



Board of Trustees

October 30, 2012

Rudman Board Room, System Office, Bangor

Joint Audit & Finance/Facilities Committee Meeting

9:00 a.m. – 12:00 p.m.

9:00 a.m. – 12:00 p.m.

Annual Financial Report FY2012

TAB 1

External Auditor Report including Management Letter

TAB 2

12:00 p.m. – 12:30 p.m. LUNCH

Action items are noted in red.