



Board of Trustees

**Audit Committee**

May 17, 2013  
9:00 a.m. – 10:30 a.m.

University of Maine System Office  
Rudman Board Room, 3<sup>rd</sup> Floor  
16 Central Street, Bangor

**AGENDA**

9:00 a.m. – 9:30 a.m.	OMB Circular A-133 Audit – Fiscal Year 2012.....TAB 1
9:30 a.m. – 10:00 a.m.	BDMP - Auditor Communications & 2013 Audit Planning...TAB 2
10:00 a.m. – 10:15 a.m.	Internal Audit Update .....TAB 3
10:15 a.m. – 10:30 a.m.	Other Discussion and Wrap Up

Action items are noted in red.