



January 27, 2010

Audit Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Audit Committee is hereby called to convene on Wednesday, February 10, 2010 at 10:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Barbara F. DeVico
Secretary to the Board of Trustees

Audit Committee

Lawrence F. Boyle, Chair
Philip W. Johnston, Vice Chair
Edward W. Collins, Jr.
Tara-Jean E. DeSisto
S. Paul Reville
Stephen P. Tocco
Robert J. Manning (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

AUDIT COMMITTEE

Wednesday, February 10, 2010; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - December 2, 2009
- C. Report by the Associate Vice President for Auditing**
- D. Action Items**
 - 1. Procurement Operations Review, UMass Boston
 - 2. WUMB-FM Radio Financial Statements
 - 3. WFCR-FM Radio and WFCR Foundation, Inc., Financial Statements
 - 4. Intercollegiate Athletic Department Agreed-Upon Procedures, UMass Amherst
- E. Information Item**
 - 1. System-Wide Audit Activity Summary
- F. Executive Session**
 - 1. Personnel Issues