

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

AUDIT COMMITTEE

Wednesday, June 2, 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**
 - February 10, 2010
- C. Report by the Associate Vice President for Auditing**
- D. Report by PricewaterhouseCoopers**
 - 1. Fiscal Year 2010 Audit Services Plan
- E. Action Items**
 - 1. Procurement Operations Review, UMass Amherst
 - 2. Information Technology Controls Review, UMass Boston Computer Sciences
 - 3. Information Technology Controls Review, UMass Boston Library Services
 - 4. Disaster Recovery/Business Continuity Planning
 - 5. Internal Audit Quality Assessment
- F. Information Item**
 - 1. System-Wide Audit Activity Summary
- G. Executive Session**
 - 1. Personnel Issues