

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

AUDIT COMMITTEE

Wednesday, September 10, 2008; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Consideration of Minutes of the Prior Meeting of the Committee**
 - 1. May 28, 2008

- B. Report by the Director of Audit**

- C. Action Items**
 - 1. Internal Audit Report – Information Technology Controls Reviews, UMASS Amherst Parking Services and UMASS Amherst Transit Services

 - 2. Internal Audit Report – Chancellor’s Office Compliance Review, UMASS Dartmouth

 - 3. Internal Audit Report – President’s Office Purchasing Function Follow-up Review

 - 4. Internal Audit Report – Cash Receipting Locations, UMASS Dartmouth

- D. Informational Item**
 - 1. System-wide Audit Activity Summary