FAYETTEVILLE STATE UNIVERSITY AUDIT COMMITTEE BOARD OF TRUSTEES

J. C. Jones Board Room Charles W. Chesnutt Library Thursday, March 24, 2011 8:00 a.m.

AGENDA

Call to Order Mr. Jerry Dean, Chairman

Welcome and Opening Remarks Mr. Jerry Dean, Chairman

Roll Call

State Government Ethics Act

Approval of Minutes: December 9, 2010

Information Item:

A. Update on Internal Audit Office Annual Audit Plan FY 2010-2011

 \Diamond \Diamond \Diamond

Committee Members: Mr. Jerry Dean, Mrs. Juanita Pilgrim, Dr. Wayne Riggins and Mr. Terence Murchison, *Ex- Officio*

For further information, please contact:

Robert Botley, Vice Chancellor for Business and Finance (910) 672-1151 Jolene Elkins, Associate Vice Chancellor for Business and Finance (910) 672-1380