



Board of Trustees

Audit Committee

February 1, 2012
8:30 a.m. – 11:30 a.m.

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

Polycom Locations:

UMFK – 124 Powell Hall
USM – 419 Wishcamper Center
UMPI – Preble Hall Executive Conference Room

AGENDA

Interviews for Selection of UMS External Auditor Tab 1

- 8:30 a.m. – 8:40 a.m. Introduction
- 8:40 a.m. – 9:20 a.m. Berry Dunn McNeil & Parker, LLC
- 9:20 a.m. – 9:30 a.m. Discussion and Transition
- 9:30 a.m. – 10:10 a.m. KPMG LLP
- 10:10 a.m. – 10:20 a.m. Discussion and Transition
- 10:20 a.m. – 11:00 a.m. Grant Thornton LLP
- 11:00 a.m. – 11:30 a.m. Discussion and Recommendation

Action items are noted in red.