



Board of Trustees

November 4, 2011
Rudman Board Room, System Office, Bangor
10:00 am – 2:00 pm

Joint Audit & Finance/Facilities Committee Meeting

AGENDA

Audit:

10:00 a.m. – 11:30 p.m.

Annual Financial Report FY2011	TAB 1
KPMG Report	TAB 2
External Audit Request for Proposal Update	TAB 3

11:30 a.m. – 12:15 p.m.

Internal Audit Update (Reports mailed to the Audit Committee on September 28, 2011 and emailed to the Joint Audit & Finance/Facilities Committee on 10/20/2011)	TAB 4
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12:15 p.m. – 12:45 p.m. LUNCH

Finance:

12:45 p.m. – 2:00 p.m.

Revenue Bond Financing Update	TAB 5
Renovations to Field House and Memorial Gym Complex	TAB 6
Leasing of Chapel, UMA Bangor	TAB 7
Expansion/Upgrade of UMS Distance Learning Technology	TAB 8

Action items are noted in red.