



University of Maine System – Board of Trustees

November 2, 2010

Rudman Board Room, System Office, Bangor

10:00 am – 2:30 pm

Joint Audit & Finance/Facilities Committee Meetings

AGENDA

| | |
|---------------------|--|
| 10:00 am – 10:30 am | Regional Learning Center at Tidewater Farm.....TAB 1 |
| 10:30 am – 12:00 pm | Annual Financial Report FY2010.....TAB 2 |
| | KPMG Report Including Management Letter.....TAB 3 |
| 12:00 pm – 12:30 pm | LUNCH |
| 12:30 pm – 1:00 pm | Internal Audit Services RFQ.....TAB 4 |
| 1:00 pm – 2:00 pm | Update of UMS Risk Assessment Overview.....TAB 5 |
| 2:00 pm – 2:30 pm | Discussion of Committee Process to Review Facilities Projects.....TAB 6 |

Action items are noted in red.