



Board of Trustees

**Audit Committee**

Monday, May 16, 2011

1:30 p.m. – 3:30 p.m.

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

**AGENDA**

- |                       |   |       |
|-----------------------|---|-------|
| 1:15 p.m.             | Working Lunch is served   |       |
| 1:30 p.m. – 3:00 p.m. | KPMG<br>- <i>Renee Bourget-Place and Scott Warnetski</i>  |       |
|                       | ➤ FY2011 Audit Plan.....  | Tab 1 |
|                       | ➤ FY2010 OMB Circular A-133 Report...   | Tab 2 |
| 3:00 p.m. – 3:15 p.m. | Internal Audit Update.....<br>- <i>Tracy Elliott</i><br><i>Director of Finance and Controller</i> | Tab 3 |
| 3:15 p.m. – 3:30 p.m. | Department of Athletics Agreed-Upon<br>Procedures Report FY2010, UM.....                          | Tab 4 |