

University of Maine System – Board of Trustees

October 30, 2009

Rudman Board Room, System Office, Bangor

10:30 am – 2:30 pm

Joint Audit & Finance/Facilities Committee Meetings

AGENDA

10:30 am – 11:30 am	Annual Financial Report FY2009.....TAB 1
	KPMG Report including management letter.....TAB 2
11:30 am – 12:00 pm	LUNCH
12:00 pm – 1:30 pm	PWC Internal Audit Update FY09/10.....TAB 3
1:30 pm – 2:00 pm	Year-End Financial Reporting FY09
	• Financial Analysis of Budget vs. Actual Results.....TAB 4
2:00 pm – 2:30 pm	Other Miscellaneous