

March 24, 2017

Members of the Board Audit Committee

J. Phil Gilbert, Chair
Shirley Portwood
Randal Thomas
Naomi Tolbert

Dear Members of the Audit Committee:

There will be a meeting of the Audit Commi

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, April 6, 2017
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting December 8, 2016 (attached).
2. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item J).
3. Presentation of FY 16 Audits of the University System by Kim Labonte, Executive Director of Audits
4. Other Business
5. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 8, 2016

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Information Report: FY 16 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits

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Other Business

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