SENATE EXECUTIVE COMMITTEE
Thursday, June 21, 2018
1:00 pm – 3:00 pm
232 English Building

AGENDA

1. INTRODUCTIONS

2. EXECUTIVE SESSION
   Office of University Audits: Governance Audit of the Senate

   Section 2(c) of the Open Meetings Act provides that a public body can close a meeting to the public when the following topics are to be considered: Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

3. ADJOURNMENT

2017-2018 MEETING SCHEDULE
JUL 12  SEC – Exec Session w/Auditors  232 English Building