

**AGENDA FOR MEETING OF THE AUDIT COMMITTEE
OF
UNIVERSITY OF CENTRAL ARKANSAS
August 15, 2013
3:00 p.m.
Wingo 210**

Mr. Brad Lacy, Chair
Mr. Robert “Bunny” Adcock
Ms. Shelia Vaught

- I. Call to Order**
- II. Roll Call**
- III. Minutes of the May 2, 2013 meeting**
- IV. Introductions and Announcements**
- V. Action Agenda**
 - A. Completed Audits/Projects**
 - B. Audit status report for fiscal year 2012-13**
- VI. Old Business**
 - A. Audit follow-ups**
- VII. New Business**
 - A. Approval of 2013-14 Audit Plan**
- VIII. Adjournment**