

University of Massachusetts Building Authority

Audit Committee Meeting

Wednesday, December 4, 2013 – 2:00pm

**Knapp Conference Room
225 Franklin Street, 12th Floor
Boston, MA 02110**

Notice of Public Meeting

- 1) Approval of June 4, 2013 Audit Committee meeting minutes
- 2) Required Communications with Grant Thornton
- 3) Review of the FY 2013 Financial Statements
- 4) Executive Session with Grant Thornton as permitted by M.G.L. c. 30A, § 21(a)7 to comply with M.G.L. c. 29, § 29K.