BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
AUDIT AND INSURANCE COMMITTEE

[SPURGEON, BROUILLETTE, DEKRYGER]

FEBRUARY 24, 2017
8:55 A.M.
STEWART CENTER, ROOM 326

AGENDA

ACTION
1. Approval of Minutes: December 16, 2016  T. Spurgeon
2. (SW) Approval of 2016 Annual Report of the Director of Audits*  P. Fish

DISCUSSION
3. (SW) Audit Plan for Calendar Year 2017  P. Fish

*This item will require subsequent full Board action.

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide