

**UUA Audit Committee
May 12, 2014
JA International
177 Milk Street, Suite 100, Boston
Agenda**

10:00 AM	Welcome, check-in, introductions, agenda review	Rush
10:15 AM	Enterprise risk management <ul style="list-style-type: none"> • ERM approach • Crisis management • Ministerial misconduct update 	Limpert
11:15 AM	CFO's report <ul style="list-style-type: none"> - UUCEF, LLC - Fossil fuel divestment - Property update - Monitoring reports 	Brennan
11:45 AM	Break	
12 Noon	Lunch	
12:30 PM	Presentation from Tofias on audit plan	Burns, Puopolo; Meyer, Hoffman, McCann/Tofias
1:15 PM	Executive session with auditors	Rush
1:30 PM	Committee charter/name	Rush
2:15 PM	Next steps and process observation	Rush
2:30 PM	Adjourn	