

**University of Massachusetts Building Authority**

**Audit Committee Meeting  
10:00 AM – Tuesday, December 2, 2025**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
**<https://umassp.zoom.us/j/95557669509>**

**DIAL-IN INFORMATION**  
646-876-9923 301-715-8592  
**Webinar ID: 955 5766 9509**

**Meeting Agenda**

**Report of the Chair of the Committee**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting**

- Tuesday, May 20, 2025 Meeting Minutes (VOTE)

**Financial Report**

- FY 2025 Audit
  - KPMG Presentation (VOTE)
- Office of the State Auditor – Audit Update
- Policy on Internal Control Procedures (VOTE)

**Construction Audits**

- Update on 2024-2025 Construction Audits

**Next Meeting**

**10:00 AM                      Tuesday, May 5, 2026**