



UNIVERSITY OF NIGERIA
OFFICE OF THE VICE-CHANCELLOR

Vice-Chancellor Professor Charles Arizechukwu Igwe, B.Agric; M.Sc., Ph.D (Nig.) PGD (Norway)

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Our Ref: VC/U/13

5th April, 2022

Professor (Mrs.) Grace N. Ofoegbu
Department of Accountancy
University of Nigeria
Enugu Campus

Dear Prof. (Mrs.) Ofoegbu,

CONSTITUTION OF UNIVERSITY MANAGEMENT AUDIT COMMITTEE

The University of Nigeria Management has approved your appointment as the Chairperson, University Management Audit Committee.

Other members of the Committee are as follows:

- Prof. Vincent A. Onodugo, Dept. of Management (UNEC)
- Prof. J.U.J Onwumere, Dept. of Banking and Finance (UNEC)
- Prof. (Mrs.) Stella Madueme, Dept. of Economics
- Mrs. Ogochukwu C. Anyanwu, Dept. of Economics, Secretary

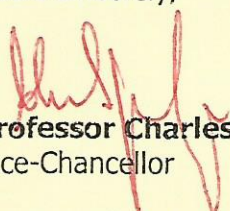
TERMS OF REFERENCE

1. To review accounting and reporting policies in line with legal requirements and agreed ethical practices.
2. To keep under review the effectiveness of the system of accounting and internal controls.
3. To consider external auditor's management letter and responses thereon.
4. To consider major internal audit reports and management's response.
5. Other responsibilities as may be assigned.

The appointment is for a period of four years.

Please indicate in writing your acceptance or otherwise of this appointment.

Yours sincerely,


Professor Charles Arizechukwu Igwe, FAS
Vice-Chancellor