



Audit Committee

Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 7, 2018

Call to Order

Roll Call/Declaration of Quorum

Information Items

- A. Discussion of Internal Audit Governance – Independence and Objectivity
- B. Internal Audit Reports issued between February 13, 2018 and May 11, 2018, with list of outstanding audit recommendations
- C. Client Satisfaction Survey Results – Spring 2018

Executive Session