



Audit Committee Meeting

Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

March 14, 2019

Call to Order

Roll Call/Declaration of Quorum

Action Item

A. Revised Fiscal Year 2019 Audit Plan

Information Items

A. Review of Charters and Policies

- i. Audit Committee Charter
- ii. Internal Audit Charter
- iii. Code of Conduct Policy
- iv. Conflict of Interest Policy

B. Internal Audit Reports Released between Nov. 7, 2018, and Feb. 18, 2019, with a list of outstanding recommendations

C. Comptroller's Office Financial and Compliance Audit Report for Fiscal Year 2018 (Robyn Probus, audit manager, Comptroller's Office, Division of State Audit)

Executive Session (if needed)