



Audit Committee

Meeting Agenda

Austin Peay State University

1-877-820-7831

Passcode: 667747

March 19, 2020

1:30 PM

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the Fiscal Year 2020 Revised Audit Plan
- B. Consideration of the Revision to University Policy 1:016, Preventing and Reporting Fraud, Waste, and/or Abuse

Information Items

- A. Review of Internal Audit Related Charters and Policies
- B. Internal Audit Reports and List of Outstanding Audit Recommendations
- C. Financial and Compliance Audit Report for Fiscal Year 2019
- D. Overview of Upcoming Sunset Audit Performed by the Comptroller's Office

Adjourn