



**Audit Committee Agenda**

Austin Peay State University

416 College Street

Clarksville, TN 37040

May 18, 2017

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Internal Audit Charter
- B. Internal Audit Policy
- C. Reporting Fraud, Waste and Abuse Policy
- D. FY2017 Internal Audit Plan

Informational Items

- A. Comptroller's Office Financial and Compliance Audit Report for Fiscal Year 2016 (Mitch Robinson)
- B. Quality Assurance Review – Periodic Internal Review Results May 2016
- C. Internal Audit Customer Satisfaction Survey
- D. Internal Audit Reports FY2017 with list of outstanding audit recommendations
- E. Educational Session

Executive Session- Investigation