



Audit Committee

Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 29, 2018

Call to Order

Roll Call/Declaration of Quorum

Information Items

- A. Internal Audit Reports Released between August 21, 2018 and November 6, 2018, with list of outstanding recommendations
- B. Quality Assessment Review with External Validation
- C. Client Satisfaction Survey results – Fall 2018
- D. Information Technology Security Update – Presented by Judy Molnar, Associate Vice President and Chief Information Officer

Executive Session (Risk Assessment)