



Audit Committee

Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

Sept. 13, 2018

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Internal Audit Salaries and Budget (Roll call vote)
- B. FY2019 Internal Audit Plan (Voice vote)

Information Items

- A. 2018 Year End Status Report
- B. Internal Audit Reports issued between May 11, 2018, and Aug. 20, 2018, with list of outstanding audit recommendations
- C. Quality Assessment Review with External Validation

Executive Session