



Audit Committee Agenda

Austin Peay State University

417 College Street

Clarksville, TN 37040

September 14, 2017

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Internal Audit Salaries and Budget (Roll Call Vote)
- B. FY2018 Internal Audit Plan (Voice Vote)

Informational Items

- A. Year-end Status Report
- B. Internal Audit Reports issued between May 1, 2017 and August 30, 2017, with list of outstanding audit recommendations
- C. Periodic Quality Assessment Methodologies
- D. Risk Assessment
- E. Code of Conduct Policy
- F. Conflict of Interest Policy

Executive Session (if needed)