

BOARD OF TRUSTE

AUDIT COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

December 2, 2022

At the conclusion of the Business and Finance meeting Committee

Zoom link:

https://apsu.zoom.us/j/82706697259

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Information Items

A.Internal Audit Reports released between August 17, 2022 and November 4, 2022

B.Discussion of the principles of independence and objectivity

C.Information Technology Security Update

Adjourn

