



AUDIT COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 16, 2022

At the conclusion of the Business and Finance Committee Meeting

Zoom link:

<https://apsu.zoom.us/j/85314323204?pwd=VmswTHVldmkwczVvQzZRTFNXK2RHZz09>

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Internal Audit Salaries and Budget FY2023

Information Items

A.Internal Audit Reports released between May 11, 2022 and August 16, 2022

B.Results of Recent Quality Assurance Review - Periodic Assessment

C.Office of Internal Audit FY2022 Annual Report

D.Overview of Recently Completed External Reviews

Adjourn