



Audit Committee			
12.3.20		1:30 p.m.	Iris Room, Clarksville, TN 37040
Meeting Type	Audit Committee Meeting		
Note Taker	Beth Chancellor		
Attendees			Present (Y/N)
	Ms. Katherine Cannata, Chair		Y (Electronic)
	Mr. Billy Atkins		Y
	General Gary Luck		Y (Electronic)
	Ms. Keri McInnis		Y (Electronic)
	Mr. Mike O'Malley, ex-officio		Y (Electronic)
	Ms. Dannelle Whiteside, Interim President		Y (Electronic)
	Dr. McCartney Johnson, Administrative Specialist and Interim Secretary to the Board		Y (Electronic)
Call to Order			
Discussion			
Trustee Cannata called the meeting to order at 3:42 p.m.			
Roll Call/Declaration of a Quorum			
Discussion			
Trustee Atkins was physically present. Trustee Cannata, Trustee Luck, and Trustee McInnis participated by teleconference. As she called the roll, Dr. McCartney Johnson asked those participating by teleconference if they could hear clearly and if they could identify any persons present in the room with them. All trustees stated they could hear clearly. Trustee Atkins was in the room with Hannah Allen. Trustee Cannata, Trustee Luck, and Trustee McInnis stated that they were alone.			

Trustee Cannata stated there was a quorum.

Information Item A - Internal Audit Reports released between August 25, 2020, and November 9, 2020

Discussion

Trustee Cannata recognized Blayne Clements for a report. Clements discussed three audits completed between August 25, 2020, and November 9, 2020. The Internal Controls Review - Campus Police was released on September 11, 2020, the Review of Allegation of Inappropriate Outside Employment of an Employee was released on September 25, 2020, and the Annual Review of the President's Office was released on October 2, 2020.

Clements also explained that the Office of Internal Audit performs a follow-up review on all recommendations included in internal audit reports and a summary of outstanding audit recommendations was provided to the committee.

Conclusions

This was an information item and required no action.

Information Item B - Comptroller Office's Performance Audit (Sunset Audit)

Discussion

Trustee Cannata recognized Blayne Clements for a report. Clements discussed the state Comptroller's Office recently completed performance audit of the university; commonly referred to as a "sunset audit." Sunset audits are authorized by state law, which requires the Comptroller to conduct a limited review of state agencies (including the university) and report to the Joint Government Operations Committee of the General Assembly. Their audit is intended to aid the committee in determining whether the APSU Board of Trustees should be continued, restructured or terminated.

The scope of their review was July 1, 2016, to May 31, 2020, and included a review of internal controls and compliance with laws, regulations, policies, procedures and provisions of contracts or grant agreements in the following five areas:

- Board oversight and responsibilities
- Campus security and safety
- Mental health services
- Strategic plan and performance measures
- Higher Education Emergency Relief Fund Administration

The audit report was presented to the Joint Government Operations Committee of the General Assembly on November 17th.

The audit report contains two findings and six observations. The report also mentions topics for legislative considerations and a discussion of relevant emerging issues.

Conclusions	
This was an information item and required no action.	
Information Item C - Information Technology Security Update	
Discussion	
Trustee Cannata recognized David Sanchez, associate vice president and chief information officer, for an overview on Information Technology Security.	
Conclusions	
This was an information item and required no action.	
Adjourn Public Portion of the Meeting	
Discussion	
Trustee McInnis moved to adjourn the public portion of the Audit Committee meeting. The motion was seconded by Trustee Cannata. A voice vote was taken and carried unanimously with 4 trustees voting yes. The meeting adjourned at 4:14 p.m.	