



Audit Committee Meeting

Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 19, 2019

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Internal Audit Salaries and Budget (Roll Call Vote)
- B. FY2020 Internal Audit Plan (Voice Vote)

Information Items

- A. FY2019 Year-End report
- B. Internal Audit Reports released between May 11, 2019 and August 26, 2019, with list of outstanding recommendations
- C. External Audit Reports released between May 11, 2019 and August 26, 2019

Executive Session (if needed)