

## BOARD OF TRUSTEE

## **AUDIT COMMITTEE**

Austin Peay State University
317 College Street
Clarksville, TN 37040

June 9, 2023

At the conclusion of the Executive Committee

Zoom link:

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

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

**Action Items** 

A.Internal Audit Plan 2024

Information Items

A.Review of Internal Audit Reports issued between February 18, 2023 and May 11, 2023, with a list of outstanding recommendations

**B.Overview of Recently Completed External Review** 

Adjourn

