

BOARD OF TRUSTEES

Audit Committee

Meeting Agenda

Austin Peay State University

https://apsu.zoom.us/j/85710750809

March 18, 2021

1:30 PM

Call to Order

Roll Call/Declaration of a Quorum

Action Items

A. Consideration of the Fiscal Year 2021 Revised Audit Plan

Information Items

- A. Review of Internal Audit-Related Charters and Policies
- B. Internal Audit Reports released between November 10, 2020, and February 22, 2021, and List of Outstanding Recommendations
- C. Financial and Compliance Audit Report for Fiscal Year 2020

Adjourn

