

Peay BOARD OF TRUSTEE

AUDIT COMMITTEE

Austin Peay State University
317 College Street, Clarksville, TN 37040
December 8, 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

Information Items

A.Information Technology Security Update

B.Internal Audit Reports released between August 18, 2023 and November 9, 2023

C.Results of Quality Assurance Review with External Validation

Adjourn

