

BOARD OF TRUSTEES

AUDIT COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 10, 2022

At the conclusion of the Business and Finance Committee Meeting

Zoom link:

https://apsu.zoom.us/j/86059787319?pwd=TERZOWdnN3gyUm1QNGMzWkxNWIIEQT09

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Internal Audit Plan FY2023

Information Items

A.Review of Internal Audit Reports issued between February 19, 2022 and May 10, 2022

B.Quality Assessment and Improvement Program

C.Overview of Recently Completed External Audits

Adjourn