



Audit Committee

Meeting Agenda

Austin Peay State University

*Education Building 203*

*203 Bastogne Ave*

*Fort Campbell, KY 42223*

March 8, 2018

2:00 p.m.

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Audit Committee Charter
- B. Internal Audit Charter
- C. Internal Audit Policy
- D. Reporting Fraud, Waste and Abuse Policy
- E. Revised FY2018 Audit Program

Information Items

- A. Internal Audit Reports issued between November 6, 2017 and February 12, 2018, with list of outstanding audit recommendations
- B. Comptroller's Office Financial and Compliance Audit Report for Fiscal Year 2017

Executive Session