

Agenda

THEC/TSAC Audit Committee

June 28, 2019

THEC/TSAC Boardroom 18th Floor, Parkway Towers

9:30 a.m CST

(Roll call)

- I. Approval of meeting via conference call - **Action**
- II. Adoption of agenda - **Action**
- III. Minutes from June 26, 2018 Audit Committee meeting – **Action**
- IV. Internal Audit transition
- V. Overview of internal audit activities
- VI. Risk assessment
- VII. Other