Agenda

THEC/TSAC Audit Committee

May 18, 2017

Immediately following TSAC Board Meeting

19th Floor Conference Room

1. Adoption of agenda - **Action**
2. Minutes from June 21, 2016 Audit Committee meeting – **Action**
3. State Audit update
4. Executive Internal Auditor legislation
   1. Overview
   2. Internal audit charter – **Action**
5. Internal audit activities
6. Audit Plan for FY17 – **Action**
7. Audit committee memorandum regarding fraud, waste and abuse
8. Other