

Agenda

THEC / TSAC Audit Committee

Thursday, July 22, 2021

Conference Room K

3rd Floor, Tennessee Tower

312 Rosa L. Parks Avenue

12:30 p.m. CST

(Roll Call)

- I. Approval of Meeting – **Action**
- II. Adoption of Agenda – **Action**
- III. Minutes from July 22, 2020 Audit Committee meeting – **Action**
- IV. Selection of Audit Committee Chair – **Action**
- V. Information Update – Internal audit updates
- VI. Audit Charter & Quality Assurance and Improvement Program
- VII. Other -