

Agenda
THEC/TSAC Audit Committee
December 3, 2012
THEC Boardroom
18th floor Parkway Towers
1:00 p.m.

Adoption of agenda

Approval of minutes from December 2, 2011 Audit Committee meeting

I. Action Item

A. THEC/TSAC annual risk assessment

II. Information Items

A. Status of external audits and reviews

- a. USDOE review of FFELP
- b. THEC and TSAC Performance audits
- c. TSAC Financial and Compliance Audit for FY12

B. Financial information

- a. THEC and TSAC work program
- b. TSAC financial statements for FY12

C. Other

III. Non-public executive session