



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

AUDIT AND COMPLIANCE COMMITTEE	
October 22, 2020	Virtual/Student Union (Ballroom)
10:00 a.m.	Knoxville, Tennessee

AGENDA

Public Session

- I. Call to Order and Roll Call
- II. Opening Remarks of the Committee Chair
- III. Approval of Minutes from Last Meeting — Action..... Tab 1
- IV. Consent Agenda — Information Tab 2
 - A. 2020 Audit Plan Update..... Tab 2.1
 - B. Compliance Program Update Tab 2.2
 - C. Outstanding Audit Issues..... Tab 2.3
 - D. Travel Exception Report Tab 2.4
 - E. Discretionary Expenditure Report Tab 2.5
- V. Committee Work Plan Update Tab 3
- VI. Internal Audit - Quality Assurance Review Plan — Discussion Tab 4
- VII. UT System Privacy & Information Security Update — Information Tab 5
- VIII. Other Business

[Note: Under the Bylaws, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Committee. Other business necessary to come before the Committee at this meeting should be brought to the Committee Chair's attention before the meeting.]
- IX. Closing Remarks
- X. Adjournment