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