



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

AUDIT AND COMPLIANCE COMMITTEE

AUDIT AND COMPLIANCE COMMITTEE	
June 24, 2021	Refectory, Mooney Building, UTHSC
10:45 a.m. (CDT)*	Memphis, TN

Agenda

Nonpublic, Executive Session

- I. Call to Order and Roll Call
- II. External Audit - Division of State Audit, Tennessee Comptroller of the Treasury
- III. IT Security Audit Assessment
- IV. Fraud, Waste, and Abuse
- V. Litigation
- VI. Investigations
- VII. Adjournment

(*) Approximate. Nonpublic, Executive Session will immediately follow the public session of the Audit and Compliance Committee.