1. Call to Order
2. Roll Call
3. Approval of December 11, 2017 Meeting Minutes
4. Approval of October 3, 2018 Meeting Minutes
5. Approval of June 4, 2019 Meeting Minutes
6. Discussion of Audit Committee Responsibilities

Mary Jane Crockett-Green

* Audit Committee Charter
* Overview of Key Responsibilities
* TSM Annual Risk Assessment
* TSM Code of Ethics

Revised September 20, 2017

* Policies and Procedures for New State Hires

w/Background Check Policy Vetted by DOHR

* Policies and Procedures for Fraud, Waste and Abuse Reporting

Management’s Annual Written Communication to Staff 10/1/19

1. Review of Annual Signed DHSMC Code of Conduct Conflict of Interest Forms
2. Review of DHSMC Quorum Standards Report

October 2018 thru September 2019

1. Adjournment