

**Agenda**  
**THEC/TSAC Audit Committee**  
**November 18, 2010**

- I.** Minutes from April 29, 2010 Audit Committee meeting – **Action**
- II.** Audit Committee Charter- Status of charter revision- **Information**
- III.** Annual risk assessment required under the Financial Integrity Act – **Action**
- IV.** TSAC Federal Family Education Loan Program – Status of averted claims reviews-  
**Information**
- V.** Division of State Audit - Status of TSAC Financial and Compliance Audits – **Information**
- VI.** Other