



AGENDA

THEC/TSAC JOINT AUDIT COMMITTEE

Room 8B, 8th Floor, Cordell Hull Bldg.

July 28, 2022, Immediately following THEC Commission Meeting

Adoption of Agenda

Approval of Minutes from November 18, 2021 Meeting

Regular Calendar

- I. Internal Audit Charter (*Action Item*)
- II. TSAC Compliance Program - New Review Process (*Information Item*)
- III. Cyber Incident Response Plan Results Review (*Information Item*)
- IV. Internal Audit Updates (*Information Item*)