

## Agenda

**THEC / TSAC Audit Committee**

**Thursday, November 18, 2021**

**Conference Room 8C/ 8D**

**8th Floor, Cordell Hull Bldg.**

**12:30 p.m. CST**

(Roll Call)

- I. Adoption of Agenda – **Action**
- II. Minutes from July 22, 2021 Audit Committee meeting – **Action**
- III. Information Update- THEC/TSAC Bureau Chief program briefings
  - Scott Sloan- General Counsel
  - Jason Cavender- Chief Fiscal Officer
  - Betty Dandridge-Johnson- Chief Academic Officer
  - Steve Gentile- Chief Policy Officer
  - Samantha Gutter- Chief of College Access
  - Pete Abernathy- Chief Aid and Compliance Officer
- IV. Audit Charter component discussion---Financial Integrity Act and Fraud/Risk Assessment
- V. Other –