

Agenda
THEC/TSAC Audit Committee
January 30, 2014
12:00 p.m.
19th Floor Conference room

- I. Minutes from December 3, 2012 Audit Committee meeting – **Action**
- II. Division of State Audit - Status of TSAC FY13 Financial and Compliance Audit – **Information**
- III. Status of THEC and TSAC Sunset Process – **Information**
- IV. Other

Non-public Executive Session:

- I. Discussion of draft sunset report
- II. Other