

Audit Committee (AFC)
Douglas Henry State Museum Commission
Meeting Agenda
Museum Level B Conference Room
December 11, 2017
10:00 a.m. CST

- I. Call To Order
- II. Approval of October 9, 2017 Meeting Minutes Draft
- III. Discussion of Responsibilities of Audit Committee
- IV. Discussion of Tennessee State Museum Review Letter
- V. Review of the TSM Annual Risk Assessment
- VI. Adjourn