

DOUGLAS HENRY STATE MUSEUM COMMISSION
AUDIT COMMITTEE (AFC) MEETING

AGENDA

TENNESSEE STATE MUSEUM
CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
JULY 19, 2021
9:00 A.M. CT

- I. Call to Order
- II. Roll Call
- III. Approval of the October 10, 2019 Meeting Minutes
- IV. Discussion of Audit Committee Responsibilities
Deputy Director Sabrina Hooper
 - Audit Committee Charter
 - Overview of Key Responsibilities
 - TSM Annual Risk Assessment
 - TSM Code of Ethics
Revised September 20, 2017
 - Policies and Procedures for New State Hires
w/Background Check Policy Vetted by DOHR
 - Policies and Procedures for Fraud, Waste and Abuse Reporting
Management's Annual Written Communication to Staff 10/1/20
 - Performance Audit Report
May 30, 2019
- V. Review of Annual Signed DHSMC Code of Conduct Conflict of Interest Forms
- VI. Review of DHSMC Quorum Standards Report
October 2019 thru June 2021
- VII. Adjournment