

Audit & Business COMM TTEE
August 20, 2024
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AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Audit & Business Committee met on Tuesday, August 20, 2024 in Donahoe Hall 210. Tandy Hanes called the meeting to order at 10:03 a.m.

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stated he is requesting approval for Amy Wilegus to be appointed as Chief Audit Executive. Dr. Oldham introduced Amy and asked her to provide background of her experience.

Amy Wilegus stated that she received a B.B.A in accounting and a minor in IT from Millsaps College. She obtained a Master of Science in Accounting from the University of Memphis. She also obtained her CPA. She has served as staff auditor at Ernst & Young and Morgan Keegan & Company. Amy stated she worked at ServiceMaster for 15 years and during her time there she served as a Senior IT Consultant, IT Audit Manager, IT Operations Security Program Analyst, Senior IT Audit Manager and Director Internal Audit. About 10 years ago Amy began working at the University of TN as Director of Internal Audit before becoming Executive Director of Internal Audit.

Trustees expressed their well wishes and compliments to Amy, as well as Denna Metts the retiring Internal Audit Director.

Chair Harper asked if there were any questions or comments regarding the request. There being no additional comments or questions, Tom Jones moved to recommend approval of the President's request to appoint Amy Wilegus to the position of Chief Audit Executive effective 6/1/2024. The motion was seconded by Mr. Wray. Mr. Wray called a roll call vote. The

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motion carried unanimously.

AGENDA ITEM 3 – ADJOURNMENT