



**Middle Tennessee State University  
Board of Trustees  
Audit and Compliance Committee**

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Tuesday, March 16, 2021  
1:00 p.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) ..... Tab 1

Approval of Policy Revisions (Action) ..... Tab 2

1. Policy 25 Equal Opportunity, Affirmative Action, and Nondiscrimination

2. Policy 90 Athletic Integrity and Conduct of Athletics Staff

Report of Conflict of Interest Disclosures in 2020 (Information) ..... Tab 3

Review of President’s Statement of Disclosure of Interests for 2021 (Information) ..... Tab 4

Report on Compliance with Public Records Policy (Information) ..... Tab 5

Results of External Reviews (Information) ..... Tab 6

1. Tennessee Comptroller of the Treasury, Financial and Compliance Audit Report for the Year Ended June 30, 2020

2. Tennessee Comptroller’s Report – NCAA Agreed-Upon Procedures Applied to the Athletic Programs Statement of Revenue & Expenses for the Year Ended June 30, 2020

3. U.S. Small Business Administration – Financial Examination of the TN Small Business Development Center, Program Year 2019

4. Tennessee Student Assistance Corporation (TSAC) Program Review for the 2019-2020 Award Year

Quarterly Report – Results of Internal Audit Reports (Information) ..... Tab 7

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Audits/Investigations/Litigation (Information)

Adjourn Non-Public Executive Session