



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

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Tuesday, May 21, 2024

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Annual Internal Audit Assurances (Information).....Tab 2

Results of External Reviews (Information) .....Tab 3

1. TN Department of Finance and Administration, Office of Criminal Justice Programs Monitoring Report for STOP contract
2. TN Department of Safety and Homeland Security, TN Highway Safety Office Compliance Report for High Visibility Enforcement of TN Traffic Safety Laws

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 4

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Non-Public Executive Session – Discussion of Cyber Security, Security Plans, Audits and Investigations (Information)