



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

Tuesday, November 12, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 2

External Reviews (Information)Tab 3

1. Tennessee Department of Finance & Administration, Office of Criminal Justice Programs Monitoring Report Regarding Middle Tennessee State University STOP contract #51664, September 12, 2024
2. TN Department of Health, Compliance & Ethics Office, October 10, 2024

Closing Remarks

Adjourn Public Session

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

Adjourn Non-Public Session