



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

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Tuesday, March 15, 2022

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Report of Conflict of Interest Disclosures in 2021 (Information) ..... Tab 2

Review of President’s Statement of Disclosure of Interests for 2022 (Information) ..... Tab 3

Report on Compliance with Public Records Policy (Information) ..... Tab 4

Results of External Reviews (Information) ..... Tab 5

1. Tennessee Comptroller of the Treasury, Financial and Compliance Audit Report for the Year Ended June 30, 2021
2. Tennessee Comptroller of the Treasury, NCAA Agreed-Upon Procedures Applied to the Athletic Programs Statement of Revenue & Expenses for the Year Ended June 30, 2021

Quarterly Report – Results of Internal Audit Reports (Information)..... Tab 6

Closing Remarks

Adjourn Public Session

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