



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

Tuesday, May 24, 2022
9:00 a.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Report on Independence of Chief Audit Executive (Information)Tab 2

Results of External Reviews (Information)Tab 3

1. Tennessee Department of Health, Compliance and Ethics Office
Monitoring Review Report issued on March 1, 2022

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

Closing Remarks

Adjourn Public Session

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