



**Middle Tennessee State University  
Audit and Compliance Committee**

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REVISED

Wednesday, May 17, 2017 – 2:00 pm

**ORDER OF BUSINESS**

Call to Order

Roll Call

Remarks by Board Chairperson / President

Information and Discussion Items

1. TN Laws Pertaining to Audit Committees and Internal Audit ..... Tab 1
2. *International Standards for the Professional Practice of Internal Auditing (Standards)*..... Tab 2

Action items

1. Approval of Audit Charter for Office of Audit and Consulting Services . Tab 3
2. Recommendation for Approval of Policies ..... Tab 4
3. Approval of 2018 Audit Plan ..... Tab 5

Other Business

Adjourn – Public Session of Audit and Compliance Committee

Non-Public Executive Session - Investigations