



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

Tuesday, August 28, 2018 – 1:30 pm

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes
 - May 30, 2018 Meeting (Action) Tab 1
- V. Annual Report – Audit and Consulting Services (Information) Tab 2
- VI. Quarterly Report – Results of Internal Audit Reports (Information) Tab 3
- VII. Compliance and Enterprise Risk Management Update (Information)
 - a. European Union’s General Data Protection Regulation (EU GDPR) ... Tab 4
 - b. Records Management Reporting Tab 5
 - c. Unmanned Aircraft Systems/Drones Policy and Process Tab 6
 - d. Ethics Compliance Tab 7
 - e. Institutional Compliance and Risk Management Tools Tab 8
 - f. Monitoring and Testing Tab 9
- VIII. Non-Public Executive Session – Discussion of Risk Assessments (Confidential Materials);
and, Audits/Investigations (Information)
- IX. Adjourn Non-Public Executive Session
- X. Public Session – Risk Assessment Report Submittal (Action) Tab 10
- XI. Other Business
- XII. Adjourn