



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

Wednesday, May 30, 2018 – 12:30 pm

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of Minutes (Action) Tab 1
 - November 29, 2017 Meeting
 - March 13, 2018 Meeting
- V. Follow-up Items from Prior Meeting (Information)..... Tab 2
 - Signed Report of Conflict of Interest Disclosures in 2017
 - 3rd Party Reporting of Conflict of Interest
- VI. Approval of Policy (Action) Tab 3
 - Policy 100, Use of Campus Property and Facilities Scheduling
- VII. Quarterly Report – Status of Internal Audit Plan (Information)..... Tab 4
- VIII. Other Business
- IX. Adjourn Public Session
- X. Non-Public Executive Session – Audits and Investigations (Information)
- XI. Adjourn Non-Public Executive Session