



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

Tuesday, November 14, 2023

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 2

External Reviews (Information)Tab 3

1. Tennessee Comptroller of the Treasury, Comptroller’s Investigative Report – Middle Tennessee State University – Campus Outreach, August 23, 2023

Closing Remarks

Adjourn Public Session

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