



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

Tuesday, August 20, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Annual Report for Audit and Consulting Services (Action).....Tab 2

Quarterly Report – Internal Audit Results (Information).....Tab 3

Results of External Reviews (Information)Tab 4

Non-Public Executive Session – Discussion of Cyber Security, Risk Assessments
(Confidential Materials) and Audits/Investigations (Information)

Adjourn Non-Public Executive Session

Public Session – Risk Assessment Reporting (Action)Tab 5

Closing Remarks

Adjourn Public Session