



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

Tuesday, February 25, 2025

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Report of Conflict-of-Interest Disclosures in 2024 (Information)Tab 2

Review of President’s Statement of Disclosure of Interests for 2025 (Information)Tab 3

Report on Compliance with Public Records Policy (Information)Tab 4

Results of External Reviews (Information)Tab 5

1. Tennessee Department of Transportation, Division of Finance, Fiscal Monitoring Group Report regarding 2023 Aviation Education Program – Tennessee Teachers Aerospace Education Workshop
2. Tennessee Comptroller of the Treasury, Financial and Compliance Audit Report for the Year Ended June 30, 2024
3. Tennessee Comptroller of the Treasury, NCAA Agreed-Upon Procedures Applied to the Athletic Programs Statement of Revenues & Expenses for the Year Ended June 30, 2024.

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 6

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Discussion of Cybersecurity, Audits, and Investigations (Information)