



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

Tuesday, May 20, 2025

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Annual Internal Audit Assurances (Information).....Tab 2

Approval of Internal Audit Department Charter (Action).....Tab 3

Approval of MTSU Policy 70 Internal Audit (Action)Tab 4

Results of External Reviews (Information)Tab 5

1. TN Department of Health
2. TN Human Rights Commission

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

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Discussion of Cyber Security and Audits and
Investigations (Information)