



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

Tuesday, August 19, 2025

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 – Results from Internal Audit Projects (Information)..... Tab 3

Results of External Reviews (Information) Tab 4

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

Adjourn Non-Public Executive Session

Public Session – Risk Assessment Reporting (Action) Tab 5

Closing Remarks