



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

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Tuesday, August 18, 2026

**AGENDA**

Call to order and Opening Remarks

Roll Call

Approval of Minutes (Action) .....Tab 1

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

Approval of the Audit and Compliance Committee’s Charter (Action) .....Tab 3

Quarterly Report – Results from Internal Audit Reports (Information).....Tab 4

Results of External Reviews (Information) .....Tab 5

1. TN Opioid Abatement Council Fiscal Monitoring Review

Non-Public Executive Session

Adjourn Non-Public Executive Session

Risk Assessment Reporting (Action) .....Tab 6

Closing Remarks

Adjourn Public Session