



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

---

Tuesday, November 15, 2022

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 2

External Reviews (Information) .....Tab 3

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Discussion of Audits/Investigations (Information)