



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

Tuesday, May 23, 2023

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Report on Independence of Chief Audit Executive (Information).....Tab 2

Results of External Reviews (Information)Tab 3

1. Tennessee Division of Claims and Risk Management Letter Report issued April 11, 2023

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

Closing Remarks

Adjourn Public Session

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