



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

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Tuesday, August 20, 2019  
1:00 p.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Annual Report for Audit and Consulting Services (Approval) .....Tab 2

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

1. Tennessee Department of Finance and Administration, Office of Criminal Justice Programs
2. Comptroller’s Investigative Report – MTSU Office of International Affairs, July 30, 2019

Compliance and Enterprise Risk Management Update (Information)

1. Compliance and Risk Management Program Effectiveness – DOJ Measurements and Evaluation .....Tab 4
2. Healthcare and HIPAA Compliance – University Pharmacy and Other Offices...Tab 5
3. European Union General Data Protection Compliance and International Partnerships – Update .....Tab 6

Non-Public Executive Session – Discussion of Risk Assessments (Confidential Materials) and Audits/Investigations (Information)

Adjourn Non-Public Executive Session

Public Session – Risk Assessment Reporting (Action) .....Tab 7

Closing Remarks

Adjourn Public Session