



**Middle Tennessee State University  
Board of Trustees**

**Audit and Compliance Committee**

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Wednesday, May 29, 2019  
1:00 p.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Follow-up Item from Prior Meeting (Information) .....Tab 2

- 1. Review of President’s Statement of Disclosure of Interests for 2019

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

- 1. U.S. Small Business Administration’s Financial Examination of the  
Tennessee Small Business Development Center for Program Year 2017

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

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Audits and Investigations

Adjourn Non-Public Executive Session