



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

Tuesday, February 27, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Report of Conflict-of-Interest Disclosures in 2023 (Information)Tab 2

Review of President’s Statement of Disclosure of Interests for 2024 (Information)Tab 3

Report on Compliance with Public Records Policy (Information)Tab 4

Results of External Reviews (Information)Tab 5

1. Tennessee Comptroller of the Treasury, Financial and Compliance Audit Report for the Year Ended June 30, 2023
2. Tennessee Comptroller of the Treasury, NCAA Agreed-Upon Procedures Applied to the Athletic Programs Statement of Revenue & Expenses for the Year Ended June 30, 2023
3. Tennessee Higher Education Commission, Tennessee Student Assistance Corporation (TSAC) Compliance Review, December 1, 2023

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 6

Closing Remarks

Adjourn Public Session

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