



**Middle Tennessee State University
Audit and Compliance Committee**

Tuesday, November 13, 2018

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes (Action) Tab 1
 - September 18, 2018 Meeting
- V. Follow-up Item from Prior Meeting (Information) Tab 2
 - Unmanned Aircraft Systems Policy and Process
- VI. Rule Promulgation and Related Policy Revision (Action) Tab 3
 - Policy 120 Public Records – Inspecting and Copying
- VII. Results of External Review (Information)..... Tab 4
 - Tennessee Small Business Development Center
- VIII. Quarterly Report – Results of Internal Audit Reports (Information) Tab 5
- IX. Other Business
- X. Adjourn Public Session
- XI. Non-Public Executive Session – Audits and Investigations (Information)
- XII. Adjourn Non-Public Executive Session