



**Middle Tennessee State University
Board of Trustees**

Audit and Compliance Committee

Wednesday, April 3, 2019
10:00 a.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Approval of Policy Revisions (Action)Tab 2

1. Policy 10 Ethics and Code of Conduct
2. Policy 12 Conflict of Interest

Report of Conflict of Interest Disclosures in 2018 (Information)Tab 3

Review of President’s Statement of Disclosure of Interests for 2019 (Information)Tab 4

Report on Compliance with Public Records Policy (Information)Tab 5

Results of External Reviews (Information)Tab 6

1. Comptroller of the Treasury Audit Report for FY 2018
2. NCAA Agreed Upon Procedures for FY 2018

Quarterly Report – Results of Internal Audit Reports (Information).....Tab 7

Closing Remarks

Adjourn Public Session

Non-Public Executive Session – Audits and Investigations

Adjourn Non-Public Executive Session