



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

Tuesday, November 9, 2021

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Results of External Review (Information)..... Tab 2

Quarterly Report – Results of Internal Audit Reports (Information)..... Tab 3

Closing Remarks

Adjourn Public Session

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