



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

Tuesday, March 14, 2023

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Report of Conflict of Interest Disclosures in 2022 (Information)Tab 2

Review of President’s Statement of Disclosure of Interests for 2023 (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, 2022
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, 2022
3. Tennessee Department of Transportation, Finance Office, Fiscal Monitoring Section, December 20, 2022
4. U.S. Small Business Administration – Financial Examination of the Tennessee Small Business Development Center, Program Year 2020

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

Closing Remarks

Adjourn Public Session

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