



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

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Tuesday, November 12, 2019  
9:00 a.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) .....Tab 1

Policy Revisions (Action) .....Tab 2

1. Policy 10 Ethics and Code of Conduct

Results of External Reviews (Information) .....Tab 3

1. Comptroller’s Investigative Report – MTSU Athletic Department,  
August 29, 2019
2. Tennessee Department of Finance and Administration, Office of  
Criminal Justice Programs

Quarterly Report – Results of Internal Audit Reports (Information) .....Tab 4

Closing Remarks

Adjourn Public Session

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

Adjourn Non-Public Executive Session