



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

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Tuesday, March 17, 2020  
1:00 p.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Report of Conflict of Interest Disclosures in 2019 (Information) ..... Tab 2

Review of President’s Statement of Disclosure of Interests for 2020 (Information) ..... Tab 3

Report on Compliance with Public Records Policy (Information) ..... Tab 4

Results of External Reviews (Information) ..... Tab 5

1. Comptroller’s Report – Agreed-Upon Procedures for Athletic Statement  
of Revenue & Expenses, January 13, 2020
2. TN Department of Transportation, Grants Monitoring Section Desk  
Review of Contracts with MTSU, February 13, 2020

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

Follow-up Items from Prior Discussions of Audits (Information)

1. Update of Corrective Actions - Comptroller’s Audit of Athletics ..... Tab 7
2. Review of the Draft Report of the Audit of the Office of the President..... Tab 8

Closing Remarks

Adjourn Public Session

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

Adjourn Non-Public Executive Session