



**Middle Tennessee State University
Audit and Compliance Committee**

Tuesday, September 18, 2018 – 11:00 am

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes (Action) Tab 1
 - May 30, 2018 Meeting
 - August 28, 2018 Meeting
- V. Approval of 2019 Annual Audit Plan (Action) Tab 2
- VI. Non-Public Executive Session – Discussion of Risk Assessments (Confidential Materials);
and, Audits/Investigations (Information)
- VII. Adjourn Non-Public Executive Session
- VIII. Public Session – Risk Assessment Reporting (Action) Tab 3
- IX. Other Business
- X. Adjourn