



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

June 2, 2020
10:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call and Statement of Necessity

Approval of Minutes (Action)Tab 1

Results of External Reviews (Information)Tab 2

1. Tennessee Comptroller of the Treasury, Financial and Compliance Audit Report for the Year Ended June 30, 2019
2. Tennessee Department of Finance and Administration, Office of Criminal Justice Programs On-site Review of STOP Contract with MTSU, February 24, 2020
3. National Science Foundation Desk Review performed by Atlas Research, April 14, 2020

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

Closing Remarks

Adjourn Public Session