



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

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Tuesday, May 25, 2021  
10:00 a.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

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

1. Policy 25 Equal Opportunity, Affirmative Action, and Nondiscrimination

Review and Approval of Audit Committee Charter (Action) ..... Tab 3

Review and Approval of Audit Charter for the Audit Office (Action) ..... Tab 4

Report on Independence of Chief Audit Executive (Information) ..... Tab 5

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

Closing Remarks

Adjourn Public Session

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

Adjourn Non-Public Executive Session