



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

Tuesday, March 13, 2018 – 2:00pm

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes
 - November 29, 2017 Meeting (Action) Tab 1
- V. Results of State Audit Report for FY 2017 (Information) Tab 2
- VI. Conflict of Interest: Report of Disclosures in 2017 (Information) Tab 3
- VII. Reports Required by Policy or Audit Committee Charter (Information) Tab 4
 - Compliance with Public Records Policy
 - Review of Employee Code of Conduct Policy, Audit Office Charter and Independence of Chief Audit Executive
- VIII. Quarterly Report – Results of Internal Audit Reports (Information) Tab 5
- IX. Other Business
- X. Adjourn Public Session
- XI. Non-Public Executive Session – Audits and Investigations (Information)
- XII. Adjourn Non-Public Executive Session