

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**  
**AUDIT COMMITTEE MEETING AGENDA**

11:00 a.m. CST  
Thursday, November 15, 2018

Tennessee State University – Main Campus  
McWherter Administration Building,  
President’s Conference Room  
3500 John A. Merritt Blvd. Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Approval of the September 20, 2018, Audit Committee Meeting Minutes
- II. Review of Completed Internal and External Audit Reports
- III. Review of the External Quality Assessment Report
- IV. Executive Session – Discussion of Litigation and other Items Deemed Confidential under State Law