

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

1:00 p.m. (CT)
Thursday, June 12, 2025

Tennessee State University
Main Campus – The Barn
Agricultural Building
3500 John A. Merritt Blvd.
Nashville, TN 37209

AGENDA

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of March 13, 2025, Audit Committee Meeting Minutes
- IV. Annual Report on the Audit Office’s Audit Activities
- V. Report on Internal and External Audit Items
- VI. Report on Internal and External Assessment Review
- VII. Review of Outstanding Audit Issues
- VIII. Approval of the Fiscal Year 2025-2026 Audit Plan
- IX. Executive Session - Discussion of Items Deemed Confidential Under State Law
- X. Adjournment