

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

Thursday, March 16, 2023  
10:00 a.m. CST

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 17, 2022, Audit Committee Meeting Minutes
- IV. Review and Discussion of Comptroller’s Report on TSU’s Operations
- V. Discussion of Board Resolution in Response to Comptroller’s Report on TSU’s Operations
- VI. Review of University’s Risk Assessment Process
- VII. Executive Session Discussion of Items Deemed Confidential Under State Law
- VIII. Adjournment