

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

10:00 a.m. CST
Thursday, June 15, 2023

Board Committee Meetings: Via Zoom link:
Via Zoom: Meeting ID: 944 7006 3664
Passcode: 578001

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 16, 2023, Audit Committee Meeting Minutes
- IV. Annual Report on the Audit Office's Audit Activities
- V. Report on Internal and External Audit Items
- VI. Discussion of the Audit Office's Internal Quality Assessment
- VII. Review of Outstanding Audit Issues
- VIII. Approval of the Fiscal Year 2023-2024 Audit Plan
- IX. Executive Session Discussion of Items Deemed Confidential Under State Law
- X. Adjournment