

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

10:30 a.m. CDT
Thursday, March 14, 2024

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 16, 2023, Audit Committee Meeting Minutes
- IV. Report on Internal and External Audits
- V. Review of Outstanding Audit Issues
- VI. Executive Session - Discussion of Items Deemed Confidential Under State Law
- VII. Adjournment