



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

AUDIT COMMITTEE	
Thursday, May 14, 2026 3:30 p.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merritt Blvd. Nashville, TN 37209

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by the Committee Chair
- IV. Adoption of Agenda
- V. Approval of Minutes: February 19, 2026, Audit Committee Meeting (Action)
- VI. Report on Internal and External Audits
- VII. Internal Audit GAP Assessment
- VIII. Review of Internal Audit Plan
- IX. Adjournment of Public Session
- X. Non-Public Executive Session

Discussion of matters deemed not subject to public inspection under state law, confidential or privileged matters, litigation, audits, investigations, and other matters deemed not subject to public inspection pursuant to T.C.A. § 4-35-108(b)(1)-(3)).