



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

AUDIT COMMITTEE	
Thursday, September 10, 2026 3:30 p.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit 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: May 14, 2026, Audit Committee Meeting (Action)
- VI. Approval of the FY27 Internal Audit Plan (Action)
- VII. Adjournment of Public Session
- VIII. 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)).