



**TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

<b>AUDIT COMMITTEE</b>	
Thursday, February 19, 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: November 20, 2025, Audit Committee Meeting (Action)
- VI. Approval of the Internal Audit Charter (Action)
- VII. Report on Internal and External Audits
- VIII. Audit Plan Update
- 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)).*