

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

8:00 a.m. CST
Thursday, June 21, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
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 March 15, 2018, Audit Committee Meeting Minutes
- IV. Annual Report on the Audit Office’s Activities
- V. Discussion of the Audit Office’s Quality Assurance and Improvement Program
- VI. Approval of the Fiscal Year 2018-19 Audit Plan
- VII. Discussion of the Institutional Risk Assessment
- VIII. Executive Session Discussion of Items Deemed Confidential Under State Law