

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

10:00 a.m. CST
Thursday, March 12, 2020

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 November 21, 2019, Audit Committee Meeting Minutes
- IV. Report on Completed Internal Audit Reports
- V. Report on Outstanding Audit Issues
- VI. Report on University’s Risk Assessment Process
- VII. Executive Session -Discussion of Items Deemed Confidential Under State Law