

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

10:00 a.m. CST  
Thursday, November 21, 2019

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 September 26, 2019, Audit Committee Meeting Minutes
- IV. Review of Completed Internal Audit Reports
- V. Executive Session -Discussion of Items Deemed Confidential Under State Law