

**Tennessee State University
Board of Trustees**

**AUDIT
COMMITTEE REPORT**

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

10:00 a.m. CST
Thursday,
September 24, 2020

Tennessee State University – Board Committee
Meeting: Via Zoom Link:

**ORDER OF
BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 18, 2020, Audit Committee Meeting Minutes
- IV. Approval of the Fiscal Year 2020-2021 Revised Audit Plan
- V. Report of Completed Internal Audits
- VI. Review of Outstanding Audit Issues
- VII. Executive Session – Discussion of Items Deemed Confidential Under State Law