

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

8:00 a.m. CST
Thursday, November 16, 2017

Tennessee State University – Main Campus –
McWherter Administration Building, President’s
Conference Room - 3500 John A. Merritt Blvd. –
Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of Audit August 17, 2017, Audit Committee meeting minutes
- IV. Selection of Director of Internal Audit
- V. Review of Completed External and Internal Audits
- VI. Approval of Revised FY 2017-18 Audit Plan
- VII. Report on Institutional Risk Assessment
- VIII. Executive Session – Discussion of Litigation, Items Deemed Confidential under State Law, and ongoing Audits
- IX. Adjournment