

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

8:30 a.m. CST
Thursday, March 15, 2018

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 the November 16, 2017, Audit Committee Meeting Minutes
- IV. Approval of the Office of Internal Audit’s Charter
- V. Review of Completed Internal Audits
- VI. Executive Session – Discussion of Items Deemed Confidential under State Law
- VII. Adjournment