

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

8:00 a.m. CST
Thursday, August 17, 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. Selection of the Audit Committee Vice Chair
- IV. Approval of Audit Committee Charter
- V. Discussion of Audit Process – Internal Audits and External State Audits
- VI. Approval of FY 2017-18 Audit Plan
- VII. Adjournment