

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

8:00 a.m. CST
Thursday, August 17, 2017

Tennessee State University – Main Campus –
McWhorter 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 Committee Charter
- IV. Discussion of Audit Process – Internal Audits and External State Audits
- V. Approval of FY 2017-18 Audit Plan
- VI. Adjournment