

**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 2017-18 Audit Plan
- VI. Adjournment