

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES  
FINANCE AND BUDGET COMMITTEE MEETING  
AGENDA**

9:00 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. Approval of June 15, 2017, Committee meeting minutes
- IV. Approval of Capital Funding Requests
- V. Update on Institutional Budget
- VI. Report on Overview of State External Audit Process
- VII. Adjournment