

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

8:00 a.m. CST
Thursday, September 20, 2018

Tennessee State University – Main Campus
McWhorter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 21, 2018, Audit Committee Meeting Minutes
- IV. Review of Completed Internal Audits
- V. Discussion of the External Audit Process
- VI. Executive Session – Discussion of the Items Deemed Confidential under State Law