

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

10:00 a.m. CST
Thursday, February 21, 2019

Tennessee State University – Main Campus
McWherter 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 November 15, 2018, Audit Committee Meeting Minutes
- IV. Approval of the Office of Internal Audit’s Revised Charter
- V. Review of Completed Internal Audit Reports
- VI. Report on University’s Risk Assessment Process
- VII. Executive Session – Discussion of Items Deemed Confidential under State Law
- VIII. Adjournment