

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

10:00 a.m. CST
Thursday, June 17, 2021

Board Committee Meetings: Via Zoom link:
Via Zoom: Meeting ID: 944 7006 3664
Passcode: 578001

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 11, 2021, Audit Committee Meeting Minutes
- IV. Annual Report on the Audit Office's Audit Activities
- V. Discussion of the Audit Office's Internal Quality Assessment
- VI. Approval of the Fiscal Year 2021-2022 Audit Plan
- VII. Executive Session Discussion of Items Deemed Confidential Under State Law
- VIII. Adjournment