

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

10 a.m. CST
Thursday,
March 11, 2021

Tennessee State University – Board Committee
Meeting: Via Zoom Link:

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 19, 2020, Audit Committee Meeting Minutes
- IV. Report of Completed Internal Audit Reports
- V. Review of Outstanding Audit Issues
- VI. Review of University's Risk Assessment Process
- VII. Executive Session – Discussion of Items Deemed Confidential Under State Law