

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

Tennessee State University  
Thursday, November 18, 2021  
10:00 a.m. CST

Board Committee Meetings Via Zoom  
Live Stream: [www.tnstate.edu/board/livestream.aspx](http://www.tnstate.edu/board/livestream.aspx)

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the September 16, 2021, Audit Committee Meeting Minutes
- IV. Review of Completed Internal and External Audits
- V. Review of Outstanding Audit Issues
- VI. Executive Session Discussion of Items Deemed Confidential Under State Law
- VII. Adjournment