

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

8:00 a.m. CST
Thursday, November 15, 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. Approval of the September 20, 2018, Audit Committee Meeting Minutes
- II. Review of Completed Internal and External Audit Reports
- III. Review of the External Quality Assessment Report
- IV. Executive Session – Discussion of Litigation and other Items Deemed Confidential under State Law