

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

Thursday, September 15, 2022
10:00 a.m. CST

Tennessee State University
Via Zoom Link:
<https://www.tnstate.edu/board/livestream.aspx>

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 16, 2022, Audit Committee Meeting Minutes
- IV. Review of Completed Internal Audits
- V. Review of Outstanding Audit Issues
- VI. Executive Session - Discussion of Items Deemed Confidential Under State Law
- VII. Adjournment