

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

9:00 a.m. CT
Friday, November 22, 2024

Tennessee State University
Main Campus – The Barn
Agricultural Building
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

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| I. Call to Order | Trustee Dimeta Smith Knight
Audit Committee Chair |
| II. Roll Call/Declaration of a Quorum | Laurence Pendleton
Board Secretary and General Counsel |
| III. Report on Internal and External Audits | Dr. Renée Forbes-Williams
Director of Internal Audit |
| IV. Review of Outstanding Audit Issues | Dr. Renée Forbes-Williams
Director of Internal Audit |
| V. Executive Session – Discussion of Items Deemed Confidential under State Law | Trustee Dakasha Winton
Board Chair |
| VI. Adjournment | Trustee Dimeta Smith Knight
Audit Committee Chair |