

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

3:00 p.m. CT
Thursday, June 6, 2024

Tennessee State University
Main Campus – Hankal Hall
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the Audit Committee Charter
- IV. Annual Report on the Audit Office’s Audit Activities
- V. Report on Internal and External Audit Items
- VI. Discussion of the Audit Office’s Internal Quality Assessment Review
- VII. Review of Outstanding Audit Issues
- VIII. Approval of the Fiscal Year 2024-2025 Audit Plan
- IX. Executive Session - Discussion of Items Deemed Confidential Under State Law
- X. Adjournment