



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

AUDIT COMMITTEE	
Thursday, September 18, 2025 9:00 a.m. CT	Tennessee State University Main Campus The Barn Agricultural Building 3500 John A. Merritt Blvd. Nashville, TN 37209

AGENDA

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Adoption of Agenda
- IV. Approval of Minutes: June 12, 2025, Audit Committee Meeting (Action)
- V. Report on Internal and External Audit Items
- VI. Report on Internal and External Assessment Review
- VII. Review of Outstanding Audit Issues
- VIII. Internal Audit Plan Update
- IX. Adjournment of Public Session
- X. Non-Public Executive Session

Discussion of matters deemed not subject to public inspection under state law, confidential or privileged matters, litigation, audits, investigations, and other matters deemed not subject to public inspection pursuant to T.C.A. § 4-35-108(b)(1)-(3)).