



**TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

| <b>AUDIT COMMITTEE</b>                      |                                                                                                                                     |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Thursday, November 20, 2025<br>1:30 p.m. CT | Tennessee State University Main Campus<br>Farrell Westbrook Complex (The Barn)<br>3500 John A. Merritt Blvd.<br>Nashville, TN 37209 |

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by the Committee Chair
- IV. Adoption of Agenda
- V. Approval of Minutes: September 18, 2025, Audit Committee Meeting (Action)
- VI. Report on Internal and External Audit Items
- VII. Internal and External Quality Assessments/Gap Assessment Results
- VIII. Review of Outstanding Audit Issues/Audit Plan Status
- 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)).*