

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

1:00 p.m. CT
Thursday, March 13, 2025

Tennessee State University
Main Campus – The Barn
Agricultural Building
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 November 22, 2024, Audit Committee Meeting Minutes
- IV. Report on External and Internal Audits
- V. Report on Internal Audit Plan Status
- VI. Executive Session - Discussion of Items Deemed Confidential Under State Law
- VII. Adjournment