TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

AUDIT COMMITTEE	
Thursday, November 5, 2026 12:00 p.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit Blvd. 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 10, 2026, Audit Committee Meeting (Action)

VI. Report on External Audit Status

VII. Review of Internal Audit Plan Status

VIII. Report on Internal Audit Activity

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)).