



Audit & Business Committee Meeting

December 1, 2020

Roaden University Center, Room 282

This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at <https://www.tntech.edu/board/>. Please check <https://www.tntech.edu/board/> for updates.

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** One-Time Employee Bonus
- IV.** Approval of 2020-21 October Revised Budget/Organizational Chart
- V.** Financial Review
 - A. Composite Financial Index
 - B. Tuition Transparency Act Report (T.C.A.§49-7-1604)
- VI.** Revision to TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
- VII.** Disclosed Capital Projects
- VIII.** Report of Audit Activity
- IX.** Approval of 2021 Audit Plan
- X.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XI.** Adjournment