



Audit & Business Committee

October 7, 2021

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update
- IV. Disclosed Project FY2021-22
- V. Approval of Capital Budget FY2022-23 Outlay Revision
- VI. Update Capital Budget Maintenance FY2022-23
- VII. Anticipated Disclosed Projects FY2022-23
- VIII. Performance Evaluation and Performance-Based Compensation Analysis
- IX. Edmonds Estate Quasi-Endowment
- X. Tenure Upon Appointment Recommendation
- XI. Adjournment of Open Session and Call to Order of Non-Public Executive 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)
- XII. Adjournment