



AUDIT & BUSINESS COMMITTEE

March 9, 2023

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Update on Governor's Budget
- IV. Compensation Plan
- V. Non-Mandatory Fees
- VI. Tuition & Mandatory Fees
- VII. Master Plan Amendment
- VIII. Disclosed Projects FY2022-23
- IX. Disclosed Projects FY2023-24
- X. Report of Audit Activity
- XI. FY2022 State Audit
- XII. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- XIII. 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)
- XIV. Adjournment