



## **AUDIT & BUSINESS COMMITTEE**

**November 30, 2023**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update & Composite Financial Index
- IV. FY2023-24 Revised Budget/Organizational Chart
- V. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- VI. Classification & Compensation Study Update
- VII. Approval of 2024 Audit Plan
- VIII. 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)
- IX. Adjournment