



AUDIT & BUSINESS COMMITTEE

March 12, 2026

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Update on Governor's Budget
- IV. Tuition & Mandatory Fees
- V. Compensation Plan
- VI. FY2025 State Audit
- VII. Talon Demonstration
- VIII. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- IX. Internal Audit Plan Review
- X. Enterprise Risk Management
- 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