



## **Audit & Business Committee**

**December 6, 2018**

**Roaden University Center, Room 282**

**8:00 a.m.**

### **AGENDA**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Tuition Transparency Act (T.C.A. § 49-7-1601 *et seq.*) Requirements
  - A.** Report to the General Assembly related to expenditures of tuition and mandatory fee increase revenues
  - B.** Factors used in determining tuition and mandatory fee increase
- IV.** Budget and Fiscal Review
  - A.** Approval of 2018-19 October Revised Budget/Organizational Chart
  - B.** Five- Year Strategic Financial Plan Update
- V.** Disclosed Capital Project
- VI.** Report of Audit Activity
- VII.** Approval of 2019 Audit Plan
- VIII.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- IX.** Adjournment