



AUDIT & BUSINESS COMMITTEE

December 1, 2022

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Composite Financial Index
- IV. FY2022-23 Revised Budget/Organizational Chart
- V. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- VI. TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
- VII. Approval of 2023 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