



AUDIT & BUSINESS COMMITTEE

March 6, 2025

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. Disclosed Project
- VIII. FY2024 State Audit
- IX. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- X. Annual Internal Audit Report
- XI. Approval of Internal Audit Charter
- XII. 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)
- XIII. Adjournment