



Audit & Business Committee Meeting

December 11, 2017

Bell Hall, Room 260

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. THEC Presentation on Funding Formula
- IV. Approval of 2017-18 October Revised Budget/Organizational Chart
- V. Severance of Procurement/Capital Projects
- VI. Planning and Finance Policies:
 - Policy 570 (Contracts and Agreements)
 - Policy 571 (Methods and Processes of Procurement)
 - Policy 563.1 (Expenditures on Tennessee Town Owned Property Walton House)
- VII. Disclosed Food Services Project
- VIII. Technology Access Fee (TAP) Proposed/Actual Spending Plan
- IX. Adjournment of Open Session and Call to Order of Executive Closed Session for Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 45-108(b)(1)-(3)
- X. Adjournment