

Audit & Business Committee

September 18 2018 Roaden University CenterRoom 282

AGENDA

- I. Call to Orderand Roll Call
- II. Approval of Minutes
- III. Discussion of Pending Campus Master Plan Update
- IV. Five-Year Strategic FinanciaPlan Update
- V. Disclosed Capital Project
- VI. Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 435-108(b)(1)-(3)
- VII. Adjournment