



Audit & Business Committee

June 24, 2021

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. FY2020-21 Estimated & FY2021-22 Proposed Budget
- IV. Disclosed Projects FY2021-22
- V. Capital Budget FY2022-23
- VI. Maintenance & Mandatory Fees
- VII. Non-Mandatory Fees
- VIII. Emeritus President Contract
- IX. TTU Policy 131 (Preventing and Reporting Fraud, Waste or Abuse)
- X. Audit Committee Charter
- XI. Faculty Promotions
- XII. Tenure Recommendations
- XIII. 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)
- XIV. Adjournment