



AUDIT & BUSINESS COMMITTEE

September 8, 2024

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update
- IV. Capital Budget Update
- V. Disclosed Project
- VI. Performance Evaluation & Performance Based Compensation Analysis
- VII. Compensation Study Update
- VIII. Fair Labor Standard Act Update
- IX. Tenure Upon Appointment Recommendations
- X. Adjournment of Open Session and Call to Order of ~~Public~~ Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. §-35-108(b)(1)(3)
- XI. Adjournment