



# **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 Tech-Owned Property Walton House)
- VII.** Disclosed Food Services Project
- VIII.** Technology Access Fee (TAF) Proposed/Actual Spending Plan
- IX.** 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. § 4-35-108(b)(1)-(3)
- X.** Adjournment