



AUDIT & BUSINESS COMMITTEE

September 28, 2023

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update
- IV. Disclosed Projects
- V. Performance Evaluation & Performance-Based Compensation Analysis
- VI. Tenure Upon Appointment Recommendations
- VII. 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)
- VIII. Adjournment