



Audit & Business Committee Meeting

August 17, 2017

Bell Hall, Room 260

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Approval of Capital Outlay/Appropriations Request
- IV.** Reorganization Recommendations
- V.** Foundation Agreement
- VI.** Planning and Finance Policy 521 (Deposits and Investment of Funds)
- VII.** Approval of Revision to Audit Committee Charter
- VIII.** Review of 2016-17 Internal Audit Annual Report of Activity
- IX.** Approval of 2017-18 Internal Audit Plan
- X.** Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, or Abuse
- XI.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, and Litigation Pursuant to T.C.A. § 4-35-108(b)(2) & (3)
- XII.** Adjournment