

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: October 21, 2009

Time: **9:00 a.m.**

AGENDA

- 1. Chancellor's Remarks**
- 2. Discussion of ARRA and Capital Projects**
- 3. Report of Committees**
 - A. Report of the Finance Committee
 - B. Report of the Council of Buyers
 - C. Report of the Human Resource Officers Committee
 - D. Report of the Internal Audit Committee
- 4. Other**
 - A. Discussion of Guideline B-060 and TAF
 - B. Discussion of Travel Policy Revisions
 - C. Discussion of Policy 4-01-05-00 Internal Audit
 - D. Discussion of Banner/Sungard Issues
 - E. Discussion of E-Rate Proposal
 - F. Discussion of Timing of Mandatory and Incidental Fees Request
 - G. Distribution of Single Audit Reports