



Audit Committee - Executive Session

3.18.21

1:30 p.m.

317 College Street
Clarksville, TN 37040

Meeting Type

Audit Committee Meeting - Executive Session

Note Taker

Beth Chancellor

| Attendees | | Present (Y/N) |
|-----------|--|----------------|
| | Ms. Katherine Cannata, Chair | Y |
| | Mr. Billy Atkins | Y |
| | General Gary Luck | Y (Electronic) |
| | Ms. Keri McInnis | Y |
| | | |
| | Mr. Mike O'Malley, ex-officio | Y |
| | Dr. Michael Licari, President | Y |
| | Ms. Dannelle Whiteside, Vice President for Legal Affairs | Y |
| | Dr. McCartney Johnson, Secretary to the Board | Y |
| | | |

Executive Session

Discussion

Trustee Cannata called the confidential, nonpublic executive session to order at 3:36 p.m. Trustee Cannata recognized Blayne Clements for a report and reminded the attendees that everything discussed is to be considered confidential and not shared outside the session.

Clements discussed one open investigation.

Adjourn

Discussion

Trustee McInnis moved to adjourn the meeting. The motion was seconded by Trustee Luck. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 4:04 p.m.