



Audit Committee - Executive Session Minutes

6.10.22

9:56 a.m.

317 College Street
Clarksville, TN 37040

Meeting Type

Audit Committee - Executive Session

Notetaker

Beth Chancellor

Attendees	Committee Members	Present (Y/N)
	Brig. Gen. Robin Mealer, Chair	Y
	Ms. Katherine Johnson Cannata	Y
	Mr. Mike O'Malley	Y
	Dr. Phil Roe	Y
	Mr. Billy Atkins (ex-officio, voting)	Y
	University Personnel	
	Mr. Blayne Clements, Chief Audit Officer	Y
	Dr. Michael Licari, President	Y
	Dr. Carol Clark, Secretary to the Board	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs and Organizational Strategy	Y (via Zoom)

Executive Session

Discussion

Trustee Mealer called the confidential, nonpublic executive session to order at 9:56 a.m. Trustee Mealer recognized Dannelle Whiteside, vice president for the Division of Legal Affairs and Organizational Strategy, for a discussion of litigation and reminded the attendees that everything discussed is to be considered confidential and not shared outside the session.

Trustee Mealer then recognized Blayne Clements, chief audit officer, for a review of Management's Risk Assessment for Finance and Administration.

Lastly, Trustee Mealer recognized David Sanchez, associate vice president and chief information officer, for a ransomware update.

Adjourn

Discussion

Trustee Mealer moved to adjourn the meeting. Trustee Cannata seconded the motion.

A voice vote was taken and carried unanimously with five trustees voting yes. The meeting adjourned at 10:43 a.m.