



Audit Committee - Executive Session

12.3.20

1:30 p.m.

Iris Room,
Clarksville, TN 37040

Meeting Type

Audit Committee Meeting - Executive Session

Note Taker

Beth Chancellor

Attendees		Present (Y/N)
	Ms. Katherine Cannata, Chair	Y (Electronic)
	Mr. Billy Atkins	Y
	General Gary Luck	Y (Electronic)
	Ms. Keri McInnis	Y (Electronic)
	Mr. Mike O'Malley, ex-officio	Y (Electronic)
	Ms. Dannelle Whiteside, Interim President	Y (Electronic)
	Dr. McCartney Johnson, Interim Secretary to the Board	Y (Electronic)
	Ms. Corey Harkey, Interim General Counsel	Y (Electronic)

Executive Session

Discussion

Trustee Cannata called the confidential, nonpublic executive session to order at 4:15 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 explained that due to the inherent sensitive nature of management's risk assessment, General Counsel has advised the risk assessment documents be deemed sensitive and only be discussed in executive session. Clements discussed the university's internal audit structure and efforts to monitor compliance pertinent to the areas assessed.

Clements discussed one open investigation.

Corey Harkey, Interim General Counsel, provided an update on litigations.

Adjourn

Discussion

Trustee Cannata moved to adjourn the meeting. The motion was seconded by Trustee Atkins. A voice vote was taken and carried unanimously with 4 trustees voting yes. The meeting adjourned at 4:52 p.m.