



Audit Committee - Executive Session		
6.4.21	9:00 a.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 and Organizational Strategy	Y
	Dr. McCartney Johnson, Secretary to the Board	Y
Executive Session		
Discussion		
Trustee Cannata called the confidential, nonpublic executive session to order at 10:55 a.m. Trustee Cannata recognized Dannelle Whiteside for a discussion of litigation and reminded the attendees that everything discussed is to be considered confidential and not shared outside the session.		
Adjourn		
Discussion		
Trustee McInnis moved to adjourn the meeting. The motion was seconded by Trustee Atkins. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 11:07 a.m.		