



**Audit Committee – Executive Session Minutes**

Friday, June 9, 2023

317 College Street, Clarksville, TN 37040

**Call to Order**

Trustee Roe called the confidential, nonpublic executive session to order at 9:28 a.m.

**Roll Call/Declaration of Quorum**

Dr. Carol Clark, secretary to the board, called the roll. Trustee Roe stated there was a quorum.

<b>ATTENDANCE ROLL CALL</b>		
Name	Present	Absent
Trustee Atkins	X	
Trustee Cannata		X
Trustee Jenkins, ex officio	X	
Trustee Mealer (Chair)		X
Trustee Roe	X	

University Personnel Present

- Dr. Michael Licari, President
- Dr. Carol Clark, Secretary to the Board
- Mr. Blayne Clements, Chief Audit Officer
- Ms. Dannelle Whiteside, Vice President for Legal Affairs & Org. Strategy

**Executive Session**

Trustee Roe 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.

**Adjournment**

Trustee Jenkins moved to adjourn the Audit Committee Executive Session meeting. Trustee Atkins seconded the motion. A voice vote was taken and carried unanimously with three trustees voting yes. The meeting adjourned at 9:35 a.m.