



Audit Committee Meeting – Executive Session		
6.6.2019		Start time: 3:09 pm
317 College Street		
Meeting Type	Audit Committee Meeting – Executive Session	
Note taker	Beth Chancellor	
Attendees		Present (Y/N)
	Ms. Katherine Cannata (chair)	Y
	Mr. Billy Atkins	Y
	Dr. Nell Rayburn	N
	Mr. Mike O'Malley (ex-officio)	N
	President Alisa White	Y
	Dannelle Whiteside, Vice President for	Y
	Legal Affairs and Secretary to the Board	
Executive Session		
Discussion	<p>Trustee Cannata recognized Blayne Clements to provide a report and mentioned that public sessions are generally only allowed to discuss ongoing internal audit investigations and that everything discussed is to be considered confidential and not shared outside the session.</p>	
Conclusion	<p>Trustee Atkins moved to adjourn the meeting. Trustee Cannata seconded the motion. The meeting adjourned at 3:32 p.m.</p>	