



Board Meeting		
6.7.2018		Start time: 4:00 pm
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	Y
	Mr. Mike O’Malley (ex-officio)	Y
	Mike O’Malley, ex-officio	Y
	Dr. Alisa White, President	Y
	Dannelle Whiteside, General Counsel and Secretary to the Board	Y
Executive Session		
Discussion	<p>Trustee Cannata called the executive session to order at 4:00 p.m. She advised 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> <p>Trustee Cannata recognized Blayne Clements to provide a report and details of a current investigation. In addition to his report, Clements answered questions from the group.</p>	
Conclusions	<p>Trustee Cannata moved to adjourn the meeting. Trustee Atkins seconded the motion. A voice vote was taken to adjourn and was passed unanimously with 3 trustees voting yes. The meeting adjourned at 4:17 p.m.</p>	
Follow-up Items	Person	Deadline