



Audit Committee - Executive Session		
3.19.20	1:30 p.m.	317 College Street Clarksville, TN 37040
Meeting Type	Audit Committee Meeting – Executive Session	
Note Taker	McCartney Johnson	
Attendees		Present (Y/N)
	Ms. Katherine Cannata, Chair	Y (Electronic)
	Mr. Billy Atkins	Y
	Mr. Larry Carroll	Y (Electronic)
	General Gary Luck	Y (Electronic)
	Mr. Mike O'Malley, ex-officio	Y (Electronic)
	President Alisa White	Y
	Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Y
Call to Order		
Discussion		
Trustee Cannata called the meeting to order at 3:47 p.m.		
Executive Session		
Discussion		
<p>Trustee Cannata recognized Blayne Clements for a report and mentioned that executive sessions are generally only allowed to discuss ongoing audit investigations and that everything discussed is to be considered confidential and not shared outside the session. Clements reminded the attendees the materials were confidential and not to be distributed.</p> <p>Clements explained that due to the protection afforded by T.C.A. 10-7-504(i), internal and external audit reports sometimes contain sensitive information and are designated as "Limited Official Use" (LOU). LOU reports are only made available to those who have a need to know the information in the performance of their official</p>		

duties for the university. Therefore, these reports were not included in the meeting materials and were only discussed in the Executive Session.

Clements stated there were no open investigations to discuss.

Dannelle Whiteside updated the committee on current litigation.

### **Adjourn**

Discussion

Trustee Carroll moved to adjourn the meeting. Trustee Luck seconded the motion. The meeting adjourned at 4:16 p.m.