



Board Meeting		
3.8.2018	Start time: 3:56 pm	Ft. Campbell Center 203 Bastogne Ave, Fort Campbell, KY 42223
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
Executive Session		
Discussion	<p>Trustee Cannata called on Blayne Clements for a report. Clements explained non-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>Clements shared details of a current investigation and fielded questions from the group.</p> <p>Dannelle Whiteside apprised the committee of open litigation.</p>	
Conclusions	<p>Trustee Atkins moved to adjourn the meeting. Trustee Rayburn seconded the motion. A voice vote was taken to adjourn, and the motion was passed unanimously. The meeting adjourned at 4:33 p.m.</p>	
Follow-up Items	Person	Deadline