



Audit Committee Meeting – Executive Session		
9.13.2018	Start time: 2:50 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	Y
	Mr. Mike O'Malley (ex-officio)	Y
	President Alisa White	Y
	Dannelle Whiteside, General Counsel and Secretary to the Board	Y
Executive Session		
Discussion	<p>Trustee Cannata recognized Blayne Clements for 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> <p>Clements shared details of ongoing investigations and fielded questions from the group.</p>	
Conclusion	<p>Trustee Rayburn moved to adjourn the meeting. Trustee Atkins seconded the motion. The meeting adjourned at 3:14 p.m.</p>	