



<b>Audit Committee Meeting – Executive Session</b>		
<b>9.19.2019</b>		<b>Start time: 2:33 pm</b>
<b>317 College Street</b>		
Meeting Type	Audit Committee Meeting – Executive Session	
Note taker	Beth Chancellor	
Attendees		Present (Y/N)
	Ms. Katherine Cannata (chair)	N
	Mr. Billy Atkins	Y
	Mr. Larry Carroll (acting chair)	Y
	General Gary Luck	Y
	Mr. Mike O'Malley (ex-officio)	Y
	President Alisa White	Y
Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Y	
<b>Executive Session</b>		
Discussion	<p>Trustee Carroll recognized Blayne Clements for a report and mentioned that executive sessions are generally only allowed to discuss ongoing internal audit investigations and litigation and that everything discussed is to be considered confidential and not shared outside the session.</p> <p>Dannelle Whiteside updated the committee on current litigation.</p>	
Conclusion	<p>Trustee Carroll moved to adjourn the meeting. Trustee Luck seconded the motion. The meeting adjourned at 2:44 p.m.</p>	