

## **Tennessee Housing Development Agency**

Andrew Jackson Building Third Floor 502 Deaderick St., Nashville, TN 37243

Bill Lee Governor Ralph M. Perrey Executive Director

## Audit & Budget Committee Meeting Agenda

Monday, March 10, 2025 at 1:30pm CT Tennessee Housing Development Agency Andrew Jackson Building 502 Deaderick Street, 3<sup>rd</sup> Floor Nashville, TN 37243

- A. Reading of Electronic Meeting Notice by Chief Legal Counsel Bruce Balcom to commence Special Meeting of Audit & Budget Committee meeting.
- **B.** Committee Item (\* items require committee vote)
  - 1. Receive the report from the hiring committee concerning potential candidates for the new Director of Internal Audit, and vote on selection of same.
  - 2. Determine how the offer of employment will be made.

## **Committee Members:**

Secretary Tre Hargett (Chair) Treasurer David Lillard Rick Neal Stephen Dixon Micheal Miller Dan Springer



