**Audit & Budget Committee Meeting Agenda**

**Thursday, March 20, 2025 at 1:00pm CT**

**Tennessee Housing Development Agency**

**Andrew Jackson Building**

**502 Deaderick Street, 3rd Floor**

**Nashville, TN 37243**

1. **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. Discussion of Director of Internal Audit hiring process

**Committee Members:**

Secretary Tre Hargett (Chair)

Treasurer David Lillard

Rick Neal

Stephen Dixon

Micheal Miller

Dan Springer