**Audit & Budget Committee Meeting Agenda**

**Thursday, February 13, 2025 at 2:00pm 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. Discuss the process for hiring for the new Director of Internal Audit

2. Selection of interview dates and who will be interviewed

3. Determine who the interviewers will be.

**Committee Members:**

Secretary Tre Hargett (Chair)

Treasurer David Lillard

Rick Neal

Stephen Dixon

Micheal Miller

Dan Springer