

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

Thursday, March 20, 2025 at 1:00pm CT Tennessee Housing Development Agency Andrew Jackson Building 502 Deaderick Street, 3rd 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. 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



