



# 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, February 13, 2025 at 2:00pm 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. 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



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