



TENNESSEE STATE VETERANS' HOMES BOARD

"Proudly Serving Those Who Served"

JANUARY 16, 2014

**NOTICE OF MEETING
OF THE
TENNESSEE STATE VETERANS' HOMES BOARD
AUDIT COMMITTEE
TO BE HELD ON
JANUARY 23, 2014**

There will be a meeting of the Audit Committee of the Tennessee State Veterans' Homes Board on Thursday, January 23, 2014 at 9:00 a.m. CST. The meeting will be held at Tennessee State Veterans' Home, 345 Compton Road, Murfreesboro, TN 37130.

The purpose of the meeting is to discuss issues relating to the Tennessee State Veterans' Homes Board. Following the regular business of the meeting, the committee will enter into an Executive Session to discuss an investigation.

Individuals with disabilities who wish to participate in these proceedings should contact the undersigned to discuss any auxiliary aides or services needed to facilitate such participation. Such contact may be made in person, writing, and telephone or otherwise.

Individuals or groups wishing to address the committee should contact Leanne Lewis, Audit Committee Coordinator at (615)225-1816 or via email at llewis@tsvh.org.

/s/

Mary D. Ross
Board Chair