



TENNESSEE STATE VETERANS' HOMES BOARD
"Proudly Serving Those Who Served"

MAY 14, 2014

**NOTICE OF MEETING
OF THE
TENNESSEE STATE VETERANS' HOMES BOARD
AUDIT COMMITTEE
TO BE HELD ON
MAY 22, 2014**

There will be a meeting of the Audit Committee of the Tennessee State Veterans' Homes Board on Thursday, May 22, 2014 at 8:30 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 and litigation.

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 Shannon McCann, Audit Committee Coordinator at (615)225-1844 or via email at smccann@tsvh.org.

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Mary D. Ross
Board Chair