



TENNESSEE STATE VETERANS' HOMES BOARD

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February 3, 2011


NOTICE OF MEETING
of the
TENNESSEE STATE VETERANS' HOMES BOARD
AUDIT COMMITTEE
to be held on
February 4, 2011

There will be a meeting of the Audit Committee of the Tennessee State Veterans' Homes Board on Friday, February 4, 2011 at 12:00 p.m. CST. The meeting will be held by video conference and based from Tennessee State Veterans' Home, 345 Compton Road, Murfreesboro, TN 37130.

The Audit Committee shall hold a confidential non-public executive session to discuss an investigation and will hold a public session to determine a response to an employee matter.

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 Kristy Knight, Audit Committee Coordinator at (615)225-1816 or via email knight@tsvh.org.

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Mary D. Ross
Chairman