

MINUTES OF THE FINANCE & AUDIT COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Finance & Audit Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on February 22, 2010 at 8:00 a.m., in Room 212 at the Nashville Convention Center, Nashville, Tennessee.

COMMITTEE MEMBERS PRESENT: Mark Arnold, Marty Dickens, Willie McDonald and Darrell Drumwright

AUTHORITY MEMBERS NOT PRESENT: Ken Levitan

OTHERS PRESENT: Rich Riebeling, Charles Robert Bone, Charles Starks, Mark Sturtevant, Terry Clements and Harriett Royer

The meeting was opened for business by Chairman Marty Dickens referencing the Agenda and the election of a Committee Chairman.

ACTION: Willie McDonald made a motion nominating Mark Arnold as Chairman of the Finance & Audit Committee. The motion was seconded by Darrell Drumwright and approved unanimously by the Committee.

Mr. Arnold then opened the organizational meeting for discussion about the committee. There was discussion about what financial reports & information the committee should review and report to the full Convention Center Authority.

There was discussion regarding the following items that need to be addressed during the next few months:

- For March, that a joint meeting should be held between the Construction & Development and Finance & Audit Committees to discuss the budget.
- Development of a financial dashboard of items the committee should be tracking.
- Request Jeff Gossage of Metro Purchasing to develop the RFP for Audit Services.
- Request Charles Robert Bone to develop a calendar listing all reporting requirements and the appropriate due dates, whether for the Metropolitan Council, State or budget.

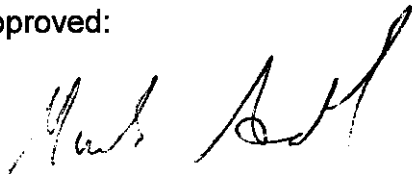
With no additional business a motion was made to adjourn, with no objection the CCA Finance & Audit Committee adjourned at 8:59 a.m.

Respectfully submitted,



Charles L. Starks
Executive Director
Nashville Convention Center

Approved:



Mark Arnold, Chairman
Finance & Audit Committee
Of February 22, 2010