

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**  
**AUDIT COMMITTEE MEETING**

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN  
Wednesday  
August 25, 2010

Meeting will begin after the regularly scheduled Health Services and Development Agency meeting has concluded.

- I. CALL TO ORDER
- II. CHARTER REVIEW
- III. RISK ASSESSMENT REVIEW
- IV. CODE OF CONDUCT REVIEW
- V. REVIEW OF FY2010 HSDA DEPOSITS  
(Compliance with F&A Policy 25)
- VI. OTHER BUSINESS
- VII. CURRENT REPORTS
  - A. Minutes, December 16, 2009
- VIII. ADJOURNMENT