

**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 April 29, 2010 at 8:05 a.m., in Room 111 at the Nashville Convention Center, Nashville, Tennessee.

COMMITTEE MEMBERS PRESENT: Mark Arnold, Willie McDonald and Ken Levitan

AUTHORITY MEMBERS NOT PRESENT: Darrell Drumwright

OTHERS PRESENT: Charles Starks, Scott Black, Ryan Johnson, Stacey Garrett, Natasha Blackshear, Kelvin Jones, Holly McCall, Debbie Frank and Harriett Royer

The meeting was opened for business by Chairman Mark Arnold asking for a motion to approve the minutes.

ACTION: Willie McDonald made a motion to approve the joint meeting of the Construction & Development and Finance & Audit Committees Meeting Minutes of March 25, 2010. The motion was seconded by Ken Levitan and approved unanimously by the Committee.

Scott Black reported on the sale of the bonds and referenced that the website had been updated with first quarter numbers (both expenses/revenues plus quarterly DBE). He mentioned the relationship with Metro and the agreement for them to facilitate the expenditures and accounts payable. He discussed upcoming quarterly reports. There was discussion.

Mr. Black introduced Ryan Johnson who will be joining the authority team in the accounting/finance area.

Mr. Black reported that the audit report previously requested on the dollars spent since inception of the project (\$80,697,000) is being compiled, however, he does not have a completion date as of yet. There was additional discussion.

Mark Arnold reported on his meeting with Mark Swann of Metro Audit regarding plans for auditing finances for the authority.

With no additional business a motion was made to adjourn, with no objection the CCA Finance & Audit Committee adjourned at 8:38 a.m.

Respectfully submitted,



Charles L. Starks
Executive Director
Nashville Convention Center

Approved:



Mark Arnold, Chairman
Finance & Audit Committee
Of April 29, 2010