

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

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN  
Wednesday  
December 16, 2009

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. OTHER BUSINESS
- V. CURRENT REPORTS
  - A. Minutes, July 22, 2009
- VI. ADJOURNMENT