

DRAFT MINUTES: *Subject to change prior to approval by Authority or Committee at its next regular meeting*

**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 March 3, 2025 at 10:00 a.m. in the Administrative Conference Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

FINANCE & AUDIT COMMITTEE MEMBERS PRESENT: Robert Davidson, Barrett Hobbs, Tracy Hardin, and Betsy Wills

FINANCE & AUDIT COMMITTEE MEMBERS NOT PRESENT: Vonda McDaniel

OTHERS PRESENT: Charles Starks, Heidi Runion, Jasmine Quattlebaum, Melaneice Gibbs, Mary Anne Morris, Barbara Solari, Heather Jensen, *Ken Youngstead, *Jared King, *Julie Evans, *Jessica Beshear, **Erica Saeger, **Katie Farris, and **Mark England

Committee Chair Robert Davidson opened the meeting at 10:00 a.m. for business and noted there was a quorum present.

ACTION: Appeal of Decisions from the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County – Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Convention Center Authority may be appealed if and to the extent applicable to the Chancery Court of Davidson County for review under a common law writ of certiorari. These appeals must be filed within sixty days after entry of a final decision by the Authority. Any person or other entity considering an appeal should consult with private legal counsel to ensure that any such appeals are timely and that all procedural requirements are met.

Committee Chair Robert Davidson read the Mission Statement of Music City Center (Attachment #1).

There were no public comment requests received for this meeting (Attachment #1).

ACTION: Betsy Wills made a motion to approve the Finance & Audit Committee minutes of October 29, 2024. The motion was seconded by Tracy Hardin and approved unanimously by the Committee.

The Kraft CPAs, PLLC team of Ken Youngstead, Jared King, Jessica Beshear, and Julie Evans presented about their firm and answered questions from the committee.

*Denotes departure of Kraft CPAs, PLLC at 10:43 a.m.

The committee discussed the first auditor presentation and prepared for the second group.

**Denotes arrival of Crosslin, PLLC at 10:58 a.m.

The Crosslin, PLLC team of Erica Saeger, Katie Farris, and Mark England presented about their firm and answered questions from the committee.

**Denotes departure of Crosslin, PLLC at 11:22 a.m.

There was discussion about the two auditing companies and what is needed from the auditors.

ACTION: Betsy Wills made a motion to recommend to the Authority the selection of Crosslin, PLLC for the auditing services of the Music City Center for the next three years with a one-time option to extend for an additional two years. The motion was seconded by Tracy Hardin and approved unanimously by the Committee.

There was discussion about the CCA's attorney and firm.

With no additional business and no objections, the Committee adjourned at 11:49 a.m.

Respectfully submitted,

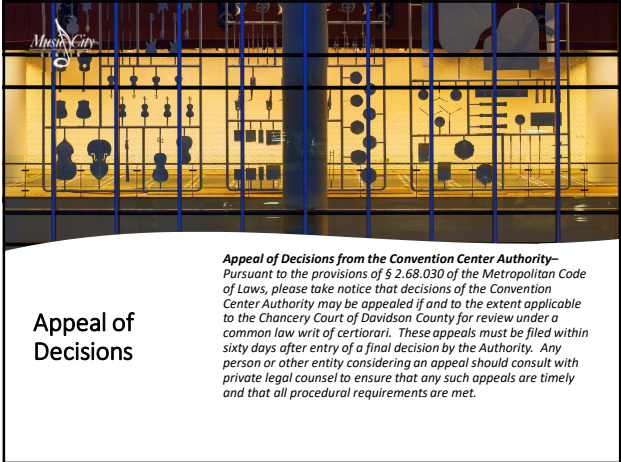
Charles L. Starks
President & CEO
Convention Center Authority

Approved:

Robert Davidson, Committee Chair
CCA Finance & Audit Committee
Meeting Minutes of March 3, 2025



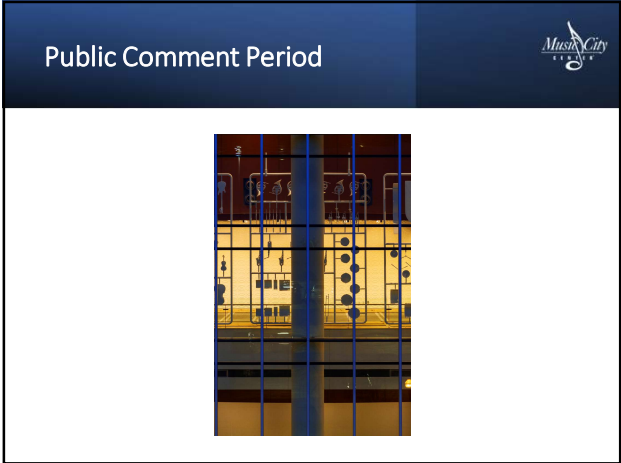
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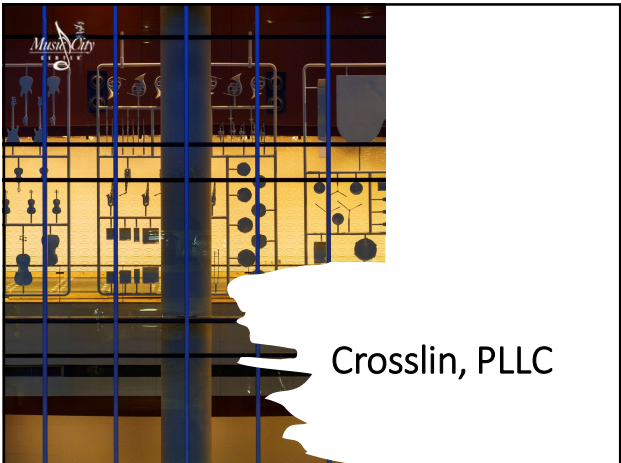
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