

# **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 July 29, 2010 at 8:10 a.m., in Room 111 at the Nashville Convention Center, Nashville, Tennessee.

**FINANCE COMMITTEE MEMBERS PRESENT:** Mark Arnold and Willie McDonald

**FINANCE COMMITTEE MEMBERS NOT PRESENT:** Darrell Drumwright and Ken Levitan

**OTHERS PRESENT:** Debbie Frank, Scott Black, Charles Robert Bone, Charles Starks, Barbara Solari, Holly McCall, Bill Phillips, Larry Atema, Terry Clements, Stacey Garrett, and Kelvin Jones

The meeting was opened for business by Chairman Mark Arnold.

**ACTION:** Willie McDonald made a motion to approve the Finance & Audit Committee minutes of April 29, 2010 and May 19, 2010. The motion was seconded by Mark Arnold and approved unanimously by the committee.

Scott Black was asked to give an update on the Metro Audit plan. Larry Atema shared Mark Swann also wants to look into the worker documentation of Bell Clark and their subs. There was discussion.

Debbie Frank gave an Automated Vehicle Identification (AVI) system update and there was discussion.

Charles Starks shared an overview of the Nashville Convention Center org chart and financials. (Attachment #1) There was discussion about the financials and contracts.

With no additional business a motion was made to adjourn, with no objection the Finance & Audit committee of the CCA adjourned at 8:50 a.m.

Respectfully submitted,



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Charles L. Starks  
Executive Director  
Nashville Convention Center

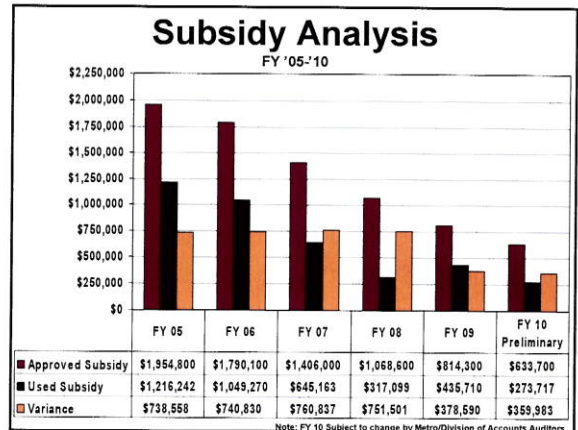
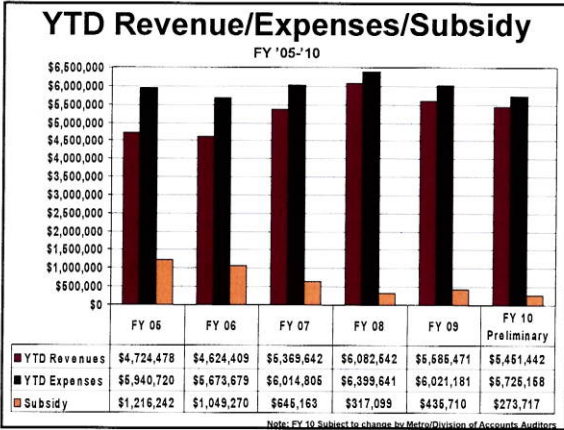
Approved:



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





## Council Budget Hearing

June 3, 2010

### Nashville Convention Center

Number of Events	
2008-2009	234
2009-2010	243
2010-2011	230 (est.)
Attendance	
2008-2009	296,776
2009-2010	340,960
2010-2011	296,950 (est.)
Economic Impact	
2008-2009	\$106,180,837
2009-2010	\$112,087,852
2010-2011	\$102,000,000 (est.)

