



TENNESSEE STATE VETERANS' HOMES BOARD

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January 19, 2011

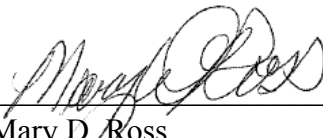
**NOTICE OF MEETING
of the
TENNESSEE STATE VETERANS' HOMES BOARD
AUDIT COMMITTEE
to be held on
January 26, 2011**

There will be a meeting of the Audit Committee of the Tennessee State Veterans' Homes Board on Wednesday, January 26, 2011 at 2:30 p.m. CST. The meeting will be held at the Tennessee State Veterans' Home, 345 Compton Road, Murfreesboro, TN 37130.

The purpose of the meeting is to discuss issues relating to the Tennessee State Veterans' Homes. Following the regular business of the meeting, the committee will enter into an Executive Session to discuss investigation and litigation.

Individuals with disabilities who wish to participate in these proceedings should contact the undersigned to discuss any auxiliary aides or services needed to facilitate such participation. Such contact may be made in person, writing, and telephone or otherwise.

Individuals or groups wishing to address the committee should contact Kristy Knight, Audit Committee Coordinator at (615)225-1816 or via email kknight@tsvh.org.

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Mary D. Ross
Chairman