AUDIT COMMITTEE
MINUTES

DATE: February 23, 2026
LOCATION: City Hall 4th Floor Conference Room
TIME: 3:00 PM

I. CALL TO ORDER – Chairman
The meeting was called to order by Elizabeth Rankin at 3:03 pm.

II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
Audit Committee members present: Rodney Wright, Lynn Stokes, Keri Lovato, Elizabeth Rankin
Audit Committee members absent: None
Quorum verified? Yes
Internal Audit attendees: Stephanie Fox, Emily Hammer
Other Attendees:
Zachary Johnston, Assistant City Attorney, City of Clarksville
Christen Wilcox, Chief Financial Officer, City of Clarksville
Dawn Thomack, Senior Finance Director, Clarksville Gas and Water
David Johns, Chief Financial Officer, CDE Lightband

III. NEW BUSINESS
A. None

IV. COMMITTEE ACTION REQUIRED
A. Discussion and vote on Crosslin contract renewal from February 4, 2026 meeting
Following the previous meeting, the City was notified that Crosslin did not timely file the CDE Lightband audit for FY 2025 with the Tennessee Comptroller's Office.

Rodney Wright made a motion to rescind the approval for the Crosslin Contract Renewal. Keri Lovato seconded. The motion was approved unanimously.

Keri Lovato made a motion for Internal Audit to issue a request for proposals to select a new audit firm. Lynn Stokes seconded.

Rodney Wright made a motion to amend the motion to issue a request for proposals to include a one year term, with five additional renewals. Lynn Stokes seconded. The motion to amend was approved unanimously.

The motion as amended was approved unanimously.

V. CITY COUNCIL ACTION REQUIRED

A. None

VI. ADJOURNMENT OF PUBLIC MEETING

Keri Lovato made a motion to adjourn the public meeting. Lynn Stokes seconded. The public meeting was adjourned at 3:29 pm.

VII. PUBLIC COMMENTS (5 minutes each)

VIII. NEXT MEETING - **April 29, 2026 3:00 PM**