

Agenda of the Meeting of the MNAA & MPC Audit & Compliance Committees



Date/Time: Wednesday, December 11, 2019, at 10:45 a.m.
Place: Nashville International Airport Board Room
Committee Members: Nancy Sullivan, Committee Chair
John Doerge, Committee Vice Chair
Jimmy Granbery
Christy Smith

I. CALL TO ORDER

II. APPROVAL OF MINUTES

July 10, 2019 – Audit & Compliance Committee Meeting Minutes

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

None

V. INFORMATION ITEMS

A. Fraud Reporting Update

B. Internal Audit Update

C. External Audit Update

D. PCI Compliance Update

E. Public Safety Update

VI. ADJOURN