

Agenda of the Audit & Compliance Committee



Date/Time: Wednesday, July 10, 2019, at 9:40 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

[March 13, 2019 – Audit & Compliance Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

[None](#)

V. INFORMATION ITEMS

[A. Audit Update](#)

[B. Proposed FY20 Internal Audit Plan](#)

[C. Fraud Update](#)

[D. Public Safety Update](#)

VI. ADJOURN