Agenda of the Audit & Compliance Committee



Date/Time: Wednesday, March 11, 2020, at 10:30 a.m.

Place: Nashville International Airport Board Room

Committee Members: Nancy Sullivan, Committee Chair

John Doerge, Committee Vice Chair

Jimmy Granbery Christy Smith

- I. <u>CALL TO ORDER</u>
- II. APPROVAL OF MINUTES

December 11, 2019 – Audit & Compliance Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>

None

- V. <u>INFORMATION ITEMS</u>
 - A. Fraud Reporting Update
 - B. Internal Audit Update
 - C. Public Safety Update
- VI. ADJOURN