

## Agenda of the Audit & Compliance Committee



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Date/Time:	Wednesday, November 11, 2020, at 10:30 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Nancy Sullivan, Committee Chair John Doerge, Committee Vice Chair Jimmy Granbery Christy Smith

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I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Meeting of the Audit & Compliance Committee will be held in accordance with Executive Order No. 16, as amended by Executive Order No. 34, as amended by Executive Order No. 51, as amended by Executive Order No. 60, and as amended by Executive Order No. 65, signed by Governor Bill Lee on October 28, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

March 11, 2020 – Audit & Compliance Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Fraud Reporting Update

B. Internal Audit Update

C. FY20 External Audit Update

VII. ADJOURN