Agenda of the Audit & Compliance Committee

Date/Time:	Wednesday, April 14, 2021, at 11:15 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

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Meeting of the Audit and Compliance Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

November 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. Public Safety Update

VII. ADJOURN