

AGENDA

**TENNESSEE LOCAL DEVELOPMENT AUTHORITY
AUDIT COMMITTEE
JUNE 27, 2019
HOUSE HEARING ROOM 2
CORDELL HULL BUILDING**

1. Call Meeting to Order
2. Approval of the Audit Committee Meeting Minutes May 16, 2018 **(Tab 1) ***
3. Revised TLDA Audit Committee Charter **(Tab 2)***
4. Review Audit Reports Issued By Comptroller's Office
 - a. Discuss TLDA Audit Report **(Tab 3a)**
 - b. Discuss Clean Water State Revolving Fund Audit Report **(Tab 3b)**
5. Review Financial Statements including Significant Accounting & Reporting Standards **(Tab 4)**
6. Discuss PERS Reports From EPA **(Tab 5)**
7. Risk Assessments Memo **(Tab 6)**
 - a. 2018 SLF Risk Assessment **(Tab 6a)**
 - b. 2018 TDEC Water Resource Risk Assessment **(Tab 6b)**
8. Discuss Management's Responsibility to Prevent, Detect & Report Fraud, Waste & Abuse
9. Discuss Comptroller Hotline
10. Current Internal Auditing Article **(Tab 7)**
11. Other Business
12. Adjournment

* Items with an asterisk denote action required by the Audit Committee