

AGENDA

TENNESSEE LOCAL DEVELOPMENT AUTHORITY AUDIT COMMITTEE

JUNE 23, 2025, 2:20 PM

CORDELL HULL BUILDING, VOLUNTEER CONFERENCE CENTER, 2ND FLOOR

1. Call Meeting to Order
2. Approval of the AC Meeting Minutes July 22, 2024 *
3. Review Audit Reports Issued by Comptroller's Office
 - a. Discuss TLDA Audit Report
 - b. Discuss Clean Water State Revolving Fund Audit Report
4. Review Financial Statements including Significant Accounting & Reporting Standards
5. SRF Summary of PERS Reports from EPA
 - a. 2023 EPA TN PERS Report Cover Letter
 - b. 2023 TN_SRF Drinking Water PERS Report
 - c. 2023 TN_SRF Clean Water PERS Report
6. Risk Assessments Memo
 - a. 2024 SLF Risk Assessment
 - b. 2024 TDEC Water Resource Risk Assessment
7. Discuss Management's Responsibility to Prevent, Detect & Report Fraud, Waste & Abuse
8. Discuss Comptroller Hotline
9. Audit Committee Responsibilities Calendar
10. Opportunity for Public Comment
11. Other Business
12. Adjournment

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