



AUDIT COMMITTEE AGENDA

DATE: October 27, 2021

LOCATION: CITY HALL FOURTH FLOOR CONFERENCE ROOM

TIME: 3:00 PM

- I. CALL TO ORDER - Chairperson
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. ADOPTION OF MINUTES: July 28, 2021 Audit Committee Meeting
- IV. DEPARTMENT REPORT
 - A. New Staff Member - Charlie DeHarde
 - B. FY 2022 Budget Report
 - C. Update on Internal Audit Activity
- V. NEW BUSINESS
- VI. COMMITTEE ACTION REQUIRED
 - A. Discussion and Approval of FY 2022 Audit Plan Revision
 - B. Audit Committee Candidate Consideration
- VII. CITY COUNCIL ACTION REQUIRED
 - A. Approval of Audit Committee Members for January 2022 - December 2023
- VIII. ADJOURNMENT OF PUBLIC MEETING
- IX. PUBLIC COMMENTS (5 minutes each)
- X. NEXT MEETING - **January 26, 2022 3:00 PM**
- XI. EXECUTIVE SESSION - Vote by Committee to go into executive session.

XII. During executive session and for the remainder of the meeting, the Audit Committee will be discussing only matters that are considered confidential under TCA Section 9-3-405 (d). These items may include:

- A. Items deemed not subject to inspection under TCA Section 10-7-503 and 10-7-504
- B. Current or pending litigation and pending legal controversies
- C. Pending or ongoing audits or audit related investigations
- D. Information protected by federal law
- E. Matters involving information under TCA Sections 9-3-406 where the informant has requested anonymity.

At this point in the meeting everyone other than Audit Committee members and those asked to attend by the Audit Committee to address an item related to the categories above will be asked to leave.

XIII. ADJOURNMENT OF EXECUTIVE SESSION