

TUCSON AIRPORT AUTHORITY | Audit Council Meeting
Tuesday, November 16, 2021 | 9:30 a.m. | Remote Participation Only

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the public that the **Audit Council** will hold a meeting open to the public on **Tuesday, November 16, 2021, beginning at 9:30 a.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to view the meeting will be posted along with the agenda at the web address below no less than 24 hours prior to the meeting.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS

- | | | |
|-------------------------------------------------------|-------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Izaro Urreiztieta, Chair | <input type="checkbox"/> Steve Pagnucco | <input type="checkbox"/> Tim Overton |
| <input type="checkbox"/> David Smallhouse, Vice Chair | <input type="checkbox"/> John Fendenheim | <input type="checkbox"/> Ellen Wheeler |
| <input type="checkbox"/> Bill Assenmacher | <input type="checkbox"/> Taunya Villicana | <input type="checkbox"/> Larry Cesare |
| <input type="checkbox"/> Lisa Israel | <input type="checkbox"/> Dave Lyons | <input type="checkbox"/> Guillermo Figueroa |

2. APPROVAL OF MINUTES

- a. **APPROVAL OF MINUTES:** Approve the minutes of the Audit Council meeting held on October 8, 2019.

3. DISCUSSION | PRESENTATION

- a. **FY 2022 AUDIT PLANNING REVIEW:** Representatives from the independent audit firm BeachFleischman will give a presentation on their strategy and methodology for the FY 2022 financial statement audit and related items. Members of the Audit Council may provide feedback to TAA staff and the auditors regarding the FY 2022 audit process.
- b. **INTERNAL AUDIT ACTIVITIES REPORT:** TAA staff will brief the Audit Council on the current state of the internal audit function.

4. INFORMATION ITEMS

- a. FY 2022 YTD Financials | Financial Summary/Aviation Activity Report

5. ADJOURN