

**TUCSON AIRPORT AUTHORITY | Audit Council Meeting**  
**Thursday, August 18, 2022 | 10:00 a.m. | Virtual Meeting**

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 **Thursday, August 18, 2022, beginning at 10:00 a.m.** The meeting will be held by video and telephonically via the remote participation platform Microsoft Teams. The registration form may be accessed via the URL below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to join the meeting virtually or by phone.

**MICROSOFT TEAMS REGISTRATION FORM**

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

- |  |  |
|--|--|
| <input type="checkbox"/> David Smallhouse, Chair | <input type="checkbox"/> Tony Finley, Vice Chair |
| <input type="checkbox"/> Taunya Villicaña        | <input type="checkbox"/> David Lyons             |
| <input type="checkbox"/> Isaac Figueroa          | <input type="checkbox"/> Cristina Baena          |
| <input type="checkbox"/> John Parker             |  |

**2. APPROVAL OF MINUTES**

The Audit Council will consider and may approve the minutes of the Audit Council meeting held on November 16, 2021.

**3. PRESIDENT/CEO REPORT**

- a. State of the Industry | Update

**4. FY 2020 EXTERNAL AUDIT UPDATE (RE-STATEMENT)**

- a. Representatives from the independent audit firm HBL CPAs will update the Council on the progress of the FY 2020 financial statement re-statement and related items.
- b. The Audit Council will consider and may recommend to the Board of Directors that it accept the re-statement of the FY 2020 financial statements and the audit opinion expressed by HBL CPAs.

**5. FY 2021 EXTERNAL AUDIT UPDATE**

- a. Representatives from the independent audit firm BeachFleischman will update the Council on the progress of the FY 2021 financial statement audit and related items.

- b. The Audit Council will consider and may recommend to the Board of Directors that it accept the FY 2021 financial statements and the audit opinion expressed by BeachFleischman, PLLC.

**6. ADMINISTRATIVE UPDATES**

- a. June 2022 YTD Financial Report.

**7. ADJOURN**