
TUCSON AIRPORT AUTHORITY | Audit Council Meeting
Thursday, September 21, 2023 | 2:00 p.m. | [Microsoft Teams](#)

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, September 21, 2023, beginning at 2:00 p.m.** Council members and the public may attend virtually via the remote participation platform Microsoft Teams.

Members of the public interested in observing the proceedings may do so through Microsoft Teams. Click [HERE](#) to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting online or by phone.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | | |
|--|---|--------------------------------------|
| <input type="checkbox"/> David Smallhouse, 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

Approve the minutes of the Audit Council meeting held on November 7, 2022.

3. PRESIDENT/CEO REPORT

State of the Industry | Update

4. PRESENTATION/DISCUSSION

Representatives from the independent audit firm BeachFleischman, PLLC, will update the Council on its findings from the FY 2021 Annual Comprehensive Financial Report re-statement audit and from the FY 2022 Annual Comprehensive Financial Report audit and related items.

5. ACTION ITEMS

a. TAA Annual Comprehensive Financial Report Re-Statement for FY 2021

The Council will consider and may vote to recommend to the Board of Directors that it accept the restatement of the FY 2021 Annual Comprehensive Financial Report and the associated audit opinion as presented by BeachFleischman, PLLC.

b. TAA Annual Comprehensive Financial Report Audit for FY 2022

The Council will consider and may vote to recommend to the Board of Directors that it accept the FY 2022 Annual Comprehensive Financial Report and the associated audit opinion as presented by BeachFleischman, PLLC.

6. ADJOURN