
**TUCSON AIRPORT AUTHORITY | Audit Council Meeting
Monday, November 7, 2022 | 1:00 p.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 **Monday, November 7, 2022, beginning at 1:00 p.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

- David Smallhouse, Chair
- Tony Finley, Vice Chair
- Taunya Villicaña
- David Lyons
- Isaac Figueroa
- Cristina Baena
- John Parker

2. APPROVAL OF MINUTES

Approve the minutes of the Audit Council meetings held on August 18, 2022, and August 31, 2022.

3. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

4. DISCUSSION | PRESENTATION

- a. **FY 2023 AUDIT PLANNING REVIEW:** Representatives from the independent audit firm BeachFleischman will give a presentation on their strategy and methodology for the FY 2023 financial statement audit and related items. Members of the Audit Council may provide feedback to TAA staff and the auditors regarding the FY 2023 audit process.

5. ADJOURN