**TUCSON AIRPORT AUTHORITY | Audit Council Meeting**

**Tuesday, April 1, 2025 | 10:00 a.m.**

**7250 S. Tucson Blvd. 85756 |TAA Boardroom/TEAMS**

Pursuant to [A.R.S. § 38-431.02](https://www.azleg.gov/viewdocument/?docName=https://www.azleg.gov/ars/38/00431-02.htm), 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, April 1, 2025, beginning at 10:00 a.m.**

**In Person**: The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated on the second level between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post.

The agenda for the meeting is as follows:

# CALL TO ORDER │ ROLL CALL

John Parker, Chair

Isaac Figueroa, Vice Chair

David Lyons

Cristina Baena

Nancy McClure

Amanda Wiggins

Shannon Murphy

# APPROVAL OF MINUTES

Approve the minutes of the Audit Council meeting held on September 21, 2023.

# PRESIDENT/CEO REPORT

State of the Industry │ Update

# PRESENTATION/DISCUSSION

Representatives from the independent audit firm BeachFleischman, PLLC, will present to the Council its report and audit findings in the TAA’s FY 2023 and FY 2022 (Comparative) Annual Comprehensive Financial Report, the FY 2023 Passenger Facility Charge Program Report, the FY 2023 Single Audit Report and related items.

# ACTION ITEM(S)

* 1. **TAA FY 2023 and FY 2022 Annual Comprehensive Financial Report**

The Council will consider and may vote to recommend to the Board of Directors whether to accept the FY 2023 and FY 2022 (Comparative) Annual Comprehensive Financial Report and the associated audit opinion as presented by BeachFleischman, PLLC.

* 1. **TAA FY 2023 Passenger Facility Charge Program Report**

The Council will consider and may vote to recommend to the Board of Directors whether to accept the FY 2023 Passenger Facility Charge Program Report and the associated audit opinion as presented by BeachFleischman, PLLC.

* 1. **TAA FY 2023 Single Audit Report**

The Council will consider and may vote to recommend to the Board of Directors whether to accept the FY 2023 Single Audit Report and the associated audit opinion as presented by BeachFleischman, PLLC.

# ADJOURN