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TUCSON AIRPORT AUTHORITY | AUDIT COUNCIL MEETING  
October 8, 2019 | 3:00pm | TAA Board Room

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Bruce Dusenberry, Chair  
Dave Lyons  
John Fendenheim  
Guillermo Figueroa  
Tim Overton

Izaro Urreiztieta  
Steve Pagnucco  
June Crawford  
Henry Boice

1. **FY 2019 EXTERNAL AUDIT UPDATE:** TAA's EXTERNAL AUDITORS WILL UPDATE THE Council on the progress of the FY 2019 financial statement audit and related items.
2. **INTERNAL AUDIT ACTIVITIES REPORT:** The Council is requested to review the Internal Audit Activities report for the second fiscal quarter of 2019.
3. **ADMINISTRATIVE GENERAL:** Members of the Council or TAA staff may have information items to report.
  - a. Status of Internal Auditor Recruitment
  - b. Financial Report
  - c. Audit Council Objective