



Budget & Audit Committee Meeting Agenda

Tuesday, August 10, 2021

8:00 AM – 10:00 AM

Gaylord Opryland Resort & Convention Center, Nashville, TN

Bayou AB

DRAFT

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1. Welcome and Call Meeting to Order – Kathy Sautter, Chair
 2. Approve Agenda
 3. Review and Approve Minutes from May 11, 2021 conference call
 4. Financial Report for June FY 2021
 5. Presentation of FY2021 Audit Procedures – CliftonLarsonAllen
 6. Presentation of FY2021 Audit Engagement Letter – CliftonLarsonAllen
 7. Update on Contract Compliance Reviews
 8. Other Business
 - a. Budget Update
 9. Executive Session with CliftonLarsonAllen
 10. Adjourn