

**TENNESSEE LOCAL DEVELOPMENT AUTHORITY
AUDIT COMMITTEE
NOTICE OF MEETING
JUNE 9, 2016
1:00 PM
EXECUTIVE CONFERENCE ROOM, STATE CAPITOL**

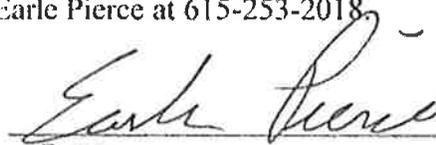
Agenda Items to be Considered:

1. Approval of Minutes from June 23, 2015, Audit Committee Meeting *
2. Review Audit Reports Issued By Comptroller's Office
 - a. Discuss TLDA Audit Report
 - b. Discuss Clean Water State Revolving Fund Audit Report
3. Review Financial Statements Including Significant Accounting and Reporting Standards
4. Discuss Reports From Other Entities
5. State and Local Finance 2015 Risk Assessment
6. Discuss Management's Responsibility to Prevent, Detect and Report Fraud, Waste and Abuse
7. Discuss Comptroller Hotline
8. Discuss The Control Culture and Tone as Set By Top Management
9. Review Audit Committee Charter
10. Other Business

NOTICE OF MEETING

The Tennessee Local Development Authority Audit Committee will meet on June 9, 2016, at 1:00 p.m. in the Tennessee State Capitol, Executive Conference Room, Nashville, Tennessee.

If you have questions, please contact Earle Pierce at 615-253-2018.


Secretary

* Items with an asterisk denote action required by the Audit Committee