

AGENDA

TENNESSEE LOCAL DEVELOPMENT AUTHORITY AUDIT COMMITTEE

JUNE 22, 2026, 2:30PM

CORDELL HULL BUILDING, VOLUNTEER CONFERENCE CENTER, 2ND FLOOR

1. Call Meeting to Order
2. Approval of the AC Meeting Minutes June 23, 2025 *
3. Review Audit Reports Issued by Comptroller's Office
 - a. Discuss TLDA Audit Report
 - b. Discuss Clean Water State Revolving Fund Audit Report
4. Review Financial Statements including Significant Accounting & Reporting Standards
5. PERS Reports from EPA
 - a. 2024 SRF Summary of PERS Reports from EPA
 - b. 2024 TN_SRF Drinking Water PERS Report
 - c. 2024 TN_SRF Clean Water PERS Report
6. Risk Assessments
 - a. Risk Assessments Memo
 - b. 2025 SGF Risk Assessment
 - c. 2026 TDEC Water Resource Risk Assessment
7. Discuss Management's Responsibility to Prevent, Detect & Report Fraud, Waste & Abuse
8. Discuss Comptroller Hotline
9. Audit Committee Responsibilities Calendar
10. Opportunity for Public Comment
11. Other Business
12. Adjournment

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