

# **AUDIT COMMITTEE AGENDA**

**Date: Tuesday, February 8, 2022 – Time: 9:00 AM – 10:00 AM Central Time  
WRS Tennessee Tower – 3rd Floor - Conference Room #M, 312 Rosa L. Parks Ave.,  
Nashville, TN (Corner of 7<sup>th</sup> Ave., N. and Charlotte Ave.).**

<b>9:00AM - Call to Order</b>	<b>Dora Ivey, Chair</b>
<b>Audit Committee Member Roll Call (Ondria Stevenson)</b>	<b>Dora Ivey, Chair</b>
<b>Approval of Audit Committee Minutes for August 10, 2021</b>	<b>Dora Ivey, Chair</b>
<b>Sub-recipient Monitoring Summary</b>	<b>Ondria Stevenson Audit Director</b>
<b>TCAD Management Decision Letters</b>	<b>Manish Goradia Auditor</b>
<b>Fiscal Year 2021 operating and grant reports</b>	<b>Gayle Wilson Fiscal Director</b>
<b>10:00 AM - Meeting Adjourned</b>	<b>Dora Ivey, Chair</b>