

## **Audit Committee Meeting**

January 23, 2023

9:30 am to 11:30 am CST

Conference Room D

3rd Floor, Tennessee Tower, Nashville, TN

**WebEx Link:** <https://tn.webex.com/tn/j.php?MTID=mc12e652099870ba3eb645c82f8e30d5c>

**Meeting number** (access code): 2315 872 8571

**Password:** m5DkX79jSPa

**To join by phone:** 415-655-0001

### **Agenda**

Approval of Minutes

Approval of 2023 Audit Committee Calendar of Events

Review of Calendar Year 2022 Audit Committee Activities

Healthcare Horizons Audit Reports Review

Benefits Administration's Follow-Up on Healthcare Horizon Audit Reports

Resolution of Pharmacy Benefit Manager System Configuration Issue

Comptroller's Office Audit Reports Review

Financial Activity Report Review

Review of Ongoing Audits/Engagements

Review of Future Audits

The Committee will meet in Executive Session following the open meeting. The Executive Session is not open to the public.

The meetings of the State, Local Education and Local Government Insurance Committees are subject to the Open Meeting requirements. Under T.C.A. Section §8-44-108, the Committees are allowed to rely on the participation of members by electronic or other means to constitute a quorum only upon a finding of necessity by the Committee. Members may participate by electronic means.

Any member of the public wishing to join the meeting may do so by calling the number listed above. Any member of the public wishing to address the Committee should make a request in writing to: Matthew Tarpley at [matthew.j.tarpley@tn.gov](mailto:matthew.j.tarpley@tn.gov) or by contacting 615-532-1901. Requests should be made five business days in advance of the meeting date.