

Sports Wagering Council Audit Committee Meeting

December 5, 2023

3:00 pm CT

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613898367?pwd=anFEeHZ2Q3FwTUUVQczYwNzIyeHF4UT09>

Meeting ID: 161 389 8367

Passcode: 311208

One tap mobile

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- 1. Call to Order.**
- 2. Statement of Necessity for Electronic Meeting.**
- 3. Review of Minutes from July 26, 2023 Meeting.**
- 4. Director's Report.**
- 5. Discussion of Enterprise Risk Management / Financial Integrity Act.**
- 6. Other Business.**
- 7. Comments by Members of the Public (limit to three minutes per person, for total comment period of up to 30 minutes).**
 - a. Members of the public who would like to speak should contact Virginia McFarland at: virginia.mcfarland@tn.gov.**
- 8. Adjourn.**