

AUDIT COMMITTEE AGENDA

Date: Tuesday, May 14, 2019 – Time: 8:30 A.M. – 10:00 A.M. Central Time
Committee Meeting Location: Tennessee Commission on Aging and Disability
WRS Tennessee Tower – 3rd Floor 312 Rosa L. Parks Ave., Nashville, TN

8:30 A.M. - Call To Order

**Dennis Temple
Chair**

Audit Committee Member Roll Call (Janet Howell)

**Dennis Temple
Chair**

**Approval of Audit Committee Minutes for
February 12, 2019.**

**Dennis Temple
Chair**

Approval of Conflict of Interest Statements and Forms

**Jim Shulman
Executive Director**

Sub-recipient Monitoring Visits (completed this quarter)

**Jim Shulman
Executive Director
Kennetra Golden
Monitoring
Supervisor**

TCAD Management Decision Letters

**Jim Shulman
Executive Director
Manish Goradia
Auditor**

Fiscal Year 2019 operating and grant reports

**Sheryl Smith
Budget Analyst**

10:00 A.M.. - Meeting Adjourned

**Dennis Temple
Chair**