

**Tennessee Public Utility Commission
Audit Committee
Meeting Agenda
July 13, 2021**

- Call to Order and Verification of Quorum to Conduct Business by Chair Kenneth C. Hill

- Presentation of Internal Audit Report for Fiscal Year Ending June 30, 2021 by Michelle Mairs, Internal Auditor
 - Committee's Review and Consideration of Internal Audit Report FYE 6/30/2021 (attached as Exhibit A)

 - Committee's Review of Internal Audit Corrective Action Matrix Revised 7/2/2021 (attached as Exhibit B)

- Presentation of Internal Audit Plan for Fiscal Year Ending June 30, 2022 by Michelle Mairs, Internal Auditor
 - Committee's Review and Consideration of Internal Audit Plan FYE 6/30/2022 (attached as Exhibit C)

- Scheduling of Next Audit Committee Meeting

- Adjourn