

Sports Wagering Council Audit Committee Meeting Agenda

December 17, 2024 at 2:00 PM CST

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1616008931?pwd=V0oyKUqmxJULFeF5oVsWDMFZNMisyk.1>

Meeting ID: 161 600 8931

Passcode: 949007

One tap mobile

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- 1. Call to Order**
- 2. Statement of Necessity for Electronic Meeting**
- 3. Approval of Minutes from July 17, 2024 Meeting**
- 4. Review of the Conflict of Interest Policy**
- 5. Review of Enterprise Risk Management Documents**
- 6. Review of State Code of Conduct Policy**
- 7. Review of Financial Statements and Proposed Annual Budget**
- 8. Other Business**
- 9. 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 Katelyn Davis at: katelyn.davis@tn.gov**
- 10. Adjourn**