

**SPORTS WAGERING COUNCIL  
AUDIT COMMITTEE MEETING AGENDA**

**February 29, 2024**

*Immediately following the 1:30 p.m. CT meeting of the Sports Wagering Council*

**312 Rosa L. Parks Avenue, 3rd Floor – Nashville Room**

**Nashville, TN 37243**

1. **Call to Order**
2. **Approval of Minutes from December 5, 2023 Meeting**
3. **Director’s Report**
4. **Presentation regarding Enterprise Risk Management**
5. **Review of Financial Statements**
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 Katelyn Davis at: [katelyn.davis@tn.gov](mailto:katelyn.davis@tn.gov)**
8. **Adjourn**