

Sports Wagering Council Audit Committee Meeting Agenda

July 17, 2024

Immediately following the 10:00 a.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 February 29, 2024 Meeting**
3. **Results of the Comptroller of the Treasury's Performance Audit of the Sports Wagering Council**
4. **Update regarding Enterprise Risk Management and Internal Audit Planning**
5. **Overview of Budget Process for FY 25**
6. **Review of Financial Statements**
7. **Other Business**
8. **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**
9. **Adjourn**