

Sports Wagering Council Audit Committee Meeting Agenda

December 9, 2025

**Immediately following the 9:00 a.m. CT meeting of the Sports Wagering Council at
312 Rosa L. Parks Avenue, 3rd Floor – Nashville Room, Nashville, TN 37243**

- 1. Call to order**
- 2. Approval of minutes from July 16, 2025 Audit Committee meeting**
- 3. Review of the Conflict of Interest Policies (Staff and Council)**
- 4. Review of Enterprise Risk Management documents and internal control structure**
- 5. Review of State Code of Conduct Policy**
- 6. Review of financial statements and proposed annual budget**
- 7. Report from Management Advisory Committee**
- 8. Review of process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful, or fraudulent activity and report regarding complaints received**
- 9. Other business**
- 10. Comments by members of the public that are germane to the items on the agenda for the meeting (limit to three minutes per person, for a 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 in advance of the meeting. Members of the public must provide their names if they plan to provide a public comment.**
- 11. Adjourn**