



**NOTICE OF JOINT MEETING OF THE AUDIT COMMITTEE AND
AUDITOR SELECTION COMMITTEE
HILLSBOROUGH COUNTY AVIATION AUTHORITY**

NOTICE IS HEREBY GIVEN of a joint meeting of the Audit Committee and Auditor Selection Committee of the Hillsborough County Aviation Authority to be held on Monday, August 17, 2020, by means of communications media technology pursuant to Executive Order Number 20-69, issued by the Governor of the State of Florida on March 20, 2020, and Section 120.54, Florida Statutes. The joint meeting will commence at 10:00 a.m. or as soon thereafter as possible.

Please note: The Aviation Authority Boardroom at Tampa International Airport is closed to the public in response to the COVID-19 pandemic.

The topics for discussion at the joint meeting will be 1) Annual External Audit Plan; 2) Internal Audit Department Updates; and 3) External Auditor Solicitation Process including Advisory Team Appointment, Evaluation Criteria Review and Approval, and Solicitation Timeline.

The public can listen and view the joint meeting live by going to the Tampa International Airport website (www.tampairport.com) and click on the meeting link in the box at top of main page.

Any person who desires to appeal any decisions made at this joint meeting will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. Florida law requires public agencies to provide accessibility to public meetings upon receipt of a written request by a person with a physical disability at least 48 hours prior to the meeting. Any person requiring accommodations to attend or participate in a meeting of the Hillsborough County Aviation Authority should contact the office of Joseph W. Lopano, Chief Executive Officer, at Post Office Box 22287, Tampa, FL 33622 or via facsimile at (813) 875-6670. If you have any questions, please call (813) 870-8705.