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**NOTICE OF AUDIT COMMITTEE MEETING  
HILLSBOROUGH COUNTY AVIATION AUTHORITY**

**NOTICE IS HEREBY GIVEN of a meeting of the Audit Committee of the Hillsborough County Aviation Authority to be held on Thursday, November 3, 2022, in the Authority Boardroom located on Level 4 at SkyCenter ONE, commencing at 10:30 a.m. or as soon as possible thereafter following the Regular Board Meeting scheduled to commence at 9:00 a.m.**

**The topics for discussion at the Audit Committee meeting will be 1) Election of Chairman, 2) Internal Audit Department Updates, 3) Board Member Ethics Training Requirement, 4) InfoSec Regulatory Updates, and 5) Annual External Audit Plan.**

**Any person who desires to appeal any decisions made at this meeting will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceeding is made which includes the testimony and evidence upon which the appeal is based. Any person requiring reasonable accommodations to attend any public meeting because of a disability or physical impairment must submit a written request to Violet Cummins, Board Services Administrator, Hillsborough County Aviation Authority, Post Office Box 22287, Tampa, FL 33622 or via email at [Vcummins@TampaAirport.com](mailto:Vcummins@TampaAirport.com). Such request must be received at least 48 hours before the meeting. If you have any questions, please call (813) 870-7869.**