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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, August 19, 2021, in the Authority Boardroom located on the 3<sup>rd</sup> Floor of the Main Terminal at Tampa International Airport, commencing at 9:00 a.m. or as soon thereafter as possible.**

**The topics for discussion at the Audit Committee meeting will be 1) Election of Chairman; 2) Internal Audit Department Updates; 3) Board Training and Reporting Requirements; 4) Information Security Updates; 5) Annual External Audit Plan; and 6) FDOT Strategic Intermodal System Policy Plan Update.**

**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 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.**