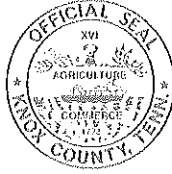


Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Monday, April 18, 2022 @ 3:00 PM

Main Assembly Room

City County Building

1. Call to order (Morrison)
2. Roll call (Kim or Angie)
3. Pledge of Allegiance (Commissioner Schoonmaker)
4. Approval of minutes of the previous meeting (Morrison)
5. Discussion of FY 2023 Budgets – Key assumptions including consideration of prior/current year actual and budgeted amounts (Chris Caldwell, Ron McPherson)
6. FY 2021 Annual Comprehensive Financial Report (ACFR):
 - (a) Presentation of only key points of interest since this ACFR was presented in detail at the February 15, 2022, Finance Committee Meeting (Chris Caldwell)
 - (b) External Auditor's presentation of FY 2021 Governance Letter and the findings in the FY 2021 Single Audit Compliance Report (Ted Hotz):
 - (c) Observations noted by the Tennessee Comptroller of the Treasury in its March 30, 2022, letter discussing Review of the FY 2021 ACFR (Ted Hotz)
7. Internal Audit Brief Update (Andrea Addis)
 - i. Hot Line update
 - ii. Staffing positions – current, open, and additional requested
 - iii. Status Report (current, completed, upcoming projects)
 - iv. 2022 Audit Plan
 - v. CRE Summary
8. Dates for CY 2022 remaining scheduled Audit Committee Meetings at 3:00 PM: June 20, 2022; September 19, 2022; December 12, 2022
 - i. Special Meeting(s) will be individually scheduled as needed
9. Other business
10. Consideration of not having a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
11. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE