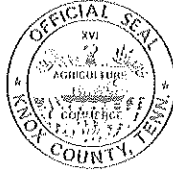


# Knox County Audit Committee

Jim Morrison, CPA, Chairman  
Matthew Warren, CPA



Commissioner Larsen Jay  
Commissioner Richie Beeler  
Commissioner John Schoonmaker

## AGENDA

Monday, September 19, 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. Audit Committee Charter Requirement – Annual Election of Chair and Vice Chair (Morrison)  
Resolution R-09-9-905 (9/22/09) "Composition", last 2 sentences, provided "Each year at its first meeting, the committee shall elect a Chairman, Vice-Chairman and Secretary from among its members.  
Members of the Audit Committee shall be independent of the Knox County Mayor's Office."  
  
Resolution R-14-3-904 (3/24/14) revised "Composition", last 2 sentences, provided "Each year at its first meeting, the committee shall elect a Chairman ~~and~~ Vice-Chairman ~~and~~ Secretary from among its members.  
Members of the Audit Committee shall be independent of the Knox County Mayor's Office."
6. Knox County Finance Department Update (Chris Caldwell)
7. Report by Knox County Schools (Ron McPherson or Chris Simons)
8. External Auditor update (Ted Hotz)
9. Discussions of transition reviews/audits conducted of newly elected constitutional offices as of September 1, 2022. Note: some cut-off items may still be pending. (Ted Hotz, Andrea Addis)
10. Internal Audit Update (Andrea Addis)
  - i. Hot Line update (Agenda Item 13 might apply)
  - ii. Staffing positions – current, open and additional requested
  - iii. Status Report (current, completed, upcoming projects)
  - iv. 2022 Audit Plan
  - v. CRE Summary
11. Dates for CY 2022 remaining scheduled Audit Committee Meetings at 3:00 PM: December 12, 2022
  - i. Consider additional meeting in October 2022 for Executive Session on Hot Line impacts
  - ii. Special Meeting(s) will be individually scheduled as needed
12. Other business
13. Vote for a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
14. Adjournment

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE**