Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA

Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Monday, December 12, 2022 @ 3:00 PM

(Today's meeting will end by 4:00 pm)

Main Assembly Room

City-County Building

1. Call to order (Morrison)
2. Roll call (Kim or Angie)
3. Pledge of Allegiance (Commissioner Beeler)
4. Approval of minutes of the previous meeting (Morrison)
5. Audit Committee Charter Requirement – Annual Election of Chair and Vice Chair (Morrison) Confirm Matthew Warren's willingness to serve as Vice Chair as voted upon in the September 19, 2022 meeting
6. Knox County Finance Department Update since the November 12, 2022 Finance Committee presentation (Chris Caldwell)
7. Report by Knox County Schools since the November 12, 2022 Finance Committee presentation (Ron McPherson or Chris Simons)
8. External Auditor update on the County audit and Internal School Funds audit (Ted Hotz)
9. Follow up 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
    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 2023 scheduled Audit Committee Meetings at 3:00 PM: January 17 (Tuesday), 2023; Remaining dates will be listed on next meeting's agenda
    i. 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