

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Tuesday, January 17, 2023 @ 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 Beeler)
4. Approval of minutes of the previous meeting (Morrison)
5. External Auditor Presentation of Internal School (Activity) Funds Audit Report (Ted Hotz, Ron McPherson and Garrett Raiden)
6. Status of FY 2022 Annual Comprehensive Financial Report (ACFR) (Chris Caldwell)
7. Internal Audit Update (Andrea Addis)
 - i. Hot Line update
 - ii. Internal Audit Update (Completed/Current Projects and Other Items)
 - iii. Recommended Status Report
 - iv. 2023 Audit Plan
 - v. CRE Summary
8. Dates for CY 2023 scheduled Audit Committee Meetings at 3:00 PM: January 17 (Tuesday), 2023; March 20, 2023; June 20, 2023; September 18, 2023; December 11, 2023
 - i. Special Meeting(s) will be individually scheduled as needed
9. Other business
10. Vote for 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