

# Knox County Audit Committee

Jim Morrison, CPA, Chairman  
Matthew Warren, CPA



Commissioner Larsen Jay  
Commissioner Richie Beeler  
Commissioner John Schoonmaker

## AGENDA

Monday, March 20, 2023 @ 2:00 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. FY 2022 Annual Comprehensive Financial Report (ACFR):
  - (a) Presentation of key points of interest since this ACFR was presented in detail at the February 13, 2023, Finance Committee Meeting (Chris Caldwell)
  - (b) External Auditor's presentation of FY 2022 Governance Letter and the findings in the FY 2022 Single Audit Compliance Report (Ted Hotz)
6. Report by Knox County Schools (Ron McPherson)
7. Presentation of Internal Audit Report on Knox County Schools Capital Projects (Windle Morgan, Andrea Addis)
8. 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
9. Dates for CY 2023 scheduled Audit Committee Meetings at 2:00 PM: March 20, 2023; June 20, 2023; September 18, 2023; December 11, 2023
  - i. Special Meeting(s) will be individually scheduled as needed.
10. Other business
11. Consider vote to convene a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) "Items deemed not subject to public inspection under 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged under this code". (Jim Morrison)
12. Adjournment

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