

# Knox County Audit Committee

Jim Morrison, CPA, Chairman  
Matthew Warren, CPA



Commissioner Larsen Jay  
Commissioner Richie Beeler  
Commissioner John Schoonmaker

## AGENDA

Monday, May 22, 2023 @ 2:30 PM

Main Assembly Room

City-County Building

1. Call to order (Morrison)
2. Roll call (Kim or Angie)
3. Pledge of Allegiance (Commissioner Jay)
4. Approval of minutes of the previous meeting (Morrison)
5. Presentation and Discussion for the Audit Committee's approval of the annual renewal of the FY 2023 External Audit Contract with Pugh & Company. (Chris Caldwell, Ted Hotz, Jay Garrison)
6. Dates for CY 2023 scheduled Audit Committee Meetings at 2:00 PM: June 20, 2023; September 18, 2023; December 11, 2023
  - i. Special Meeting(s) will be individually scheduled as needed.
7. Other business
8. Adjournment

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