

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Tuesday, June 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 Beeler)
4. Approval of minutes of the previous meeting (Morrison)
5. Knox County Finance Department Update (Chris Caldwell)
6. Report by Knox County Schools (Ron McPherson or Chris Simons)
7. External Auditor presentation including the June 30, 2023, Governance Letter issued at the audit planning stage (Ted Hotz)
8. Internal Audit Brief Update (Andrea Addis)
 - i. Hot Line update (Agenda Item 11 might apply)
 - ii. Staffing positions – current, open, and additional requested
 - iii. Status Report (current, completed, upcoming projects)
 - iv. 2023 Audit Plan
 - v. CRE Summary
9. Dates for CY 2022 remaining scheduled Audit Committee Meetings at 2:00 PM: September 18, 2023; December 11, 2023
 - i. Special Meeting(s) will be individually scheduled as needed
10. Other business
11. Vote for a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
12. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE