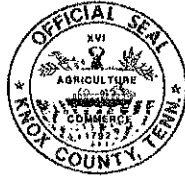


Knox County Audit Committee



Jim Morrison, CPA, Chairman
Matthew Warren, CPA

Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

NOTICE

THE KNOX COUNTY AUDIT COMMITTEE MEETING SCHEDULED TO MEET ON TUESDAY, SEPTEMBER 12, 2023 AT 4:00 P.M. IN THE MAYOR'S CONFERENCE ROOM, CITY-COUNTY BUILDING, 400 MAIN STREET, KNOXVILLE, **HAS BEEN CANCELLED** AND **RESCHEDULED** FOR TUESDAY, SEPTEMBER 19, 2023. THE TIME, LOCATION AND AGENDA ITEMS WILL BE THE SAME.

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

(REVISED)

AGENDA

County Auditor Selection Agenda

Tuesday, ***September 19, 2023*** @ 4:00 PM

Mayor's Conference 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. Discussion on process of selection/recommendation of County Auditor in accordance with Knox County Code of Ordinance, Dept Internal Audit, Div 11, Sec. 2-274 – County Auditor (Morrison, Stephanie Candler)
6. (a) Vote to consider if this meeting is a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1), Items deemed not subject to public inspection under TN Code 10-7-503 and 10-7-504 (“Confidential records – Exceptions”), and all other matters designated as confidential or privileged under this code
(b) Vote to recognize that information from this selection process will only be available to the public after approval by County Commission
7. Individual interviews of candidates selected by Knox County Human Resources
8. Selection of candidate to be recommended to County Commission once all hiring documents are finalized
9. Other business
10. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE