

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Monday, December 11, 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. Knox County Finance Department Update (Chris Caldwell)
6. External Auditor update (Ted Hotz)
7. Report by Knox County Schools (Ron McPherson)
8. Presentation of Internal Audit Report: Engineering and Public Works Fee Office (Richard Pugh)
9. Presentation of Internal Audit Report: Knox County Sheriff's Office Non-Seized Inventory (Windle Morgan)
10. Internal Audit Update (Zac Fullerton)
 - 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
11. IT Security Assessment Report – Executive Session, see Item 14 (Zac Fullerton)
12. Dates for CY 2024 scheduled Audit Committee Meetings at 2:00 PM: January 16 (Tuesday), 2024; February TBD, 2024 OR March 18, 2024; June 17, 2024; September 16, 2024; December 9, 2024
 - i. Special Meeting(s) will be individually scheduled as needed
13. Other business
14. 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)
15. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE