

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Wednesday, January 17, 2024 @ 3:00 PM

Main Assembly Room

City-County Building

1. Call to order (Morrison)
2. Roll call (Kim)
3. Pledge of Allegiance (Commissioner Beeler)
4. Approval of minutes of the previous meeting (Morrison)
5. Knox County Finance Department Update (Chris Caldwell)
6. External Auditor Presentation of Internal School (Activity) Funds Audit Report (Ted Hotz, Ron McPherson, and Garrett Raiden)
7. Internal Audit Update (Zac Fullerton)
 - i. Internal Audit Update
 - ii. Proposed Audit Plan (Jan – June 2024)
 - iii. Control Risk Evaluation Summary
 - iv. Hot Line Summary
 - v. Recommendation Summary
8. Dates for CY 2024 scheduled Audit Committee Meetings at 3:00 PM: January 17 (Wednesday), 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
9. Other business
10. Vote for a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
11. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE