

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Richie Beeler
Commissioner John Schoonmaker

AGENDA

Thursday, June 20, 2024 @ 9:00 AM

Main Assembly Room
City-County Building

1. Call to order (Morrison)
2. Roll call (Kim Ellis/Haley Evans)
3. Pledge of Allegiance (Commissioner Schoonmaker)
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/Chris Simons)
7. External Auditor's presentation of FY 2024 Governance Letter for FY 2024 Planning (Ted Hotz)
8. Presentation of Internal Audit Report: Knox County Fleet Management (Richard Pugh)
9. Presentation of Internal Audit Report: Knox County Sheriff's Office IT Inventory (Richard Pugh)
10. Internal Audit Update (Zac Fullerton)
 - i. Internal Audit Update
 - ii. Proposed Audit Plan (FY 2025)
 - iii. Control Risk Evaluation Summary
 - iv. Hot Line Summary
 - v. Recommendation Summary
 - vi. External Control Testing (subject to Item 13)
11. Dates for CY 2024 scheduled Audit Committee Meetings (times TBD): September 19 (Thursday), 2024; December 12 (Thursday), 2024
 - i. Special Meeting(s) will be individually scheduled as needed
12. Other business
13. Vote for a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
14. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE