

Knox County Audit Committee

Jim Morrison, CPA, Chairman
Matthew Warren, CPA



Commissioner Larsen Jay
Commissioner Angela Russell
Commissioner Shane Jackson

AGENDA

Thursday, September 19, 2024 @ 9:00 AM

Main Assembly Room

City-County Building

(REVISED)

1. Call to order (Morrison)
2. Roll call (Kim Ellis/Haley Evans)
3. Pledge of Allegiance (Commissioner Jay)
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 Update (Chris Caldwell, Ted Hotz, Jay Garrison/Jay Garrison)
8. Discussion (Vote) of External Auditing Services (Pugh & Company) regarding extending the current contract for one year or go out for rebid via RFQ (Vote Required) (Chris Caldwell, Ted Hotz, Jay Garrison/Jay Garrison)
9. **Presentation of Internal Audit Report: Knox County Schools Fleet Management (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. Update on Ongoing Investigations (subject to Item 13)
11. Dates for CY 2024 scheduled Audit Committee Meetings (times TBD): September 19 (Thursday), 2024; December TBD, 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