

# Knox County Audit Committee

Jim Morrison, CPA, Chairman  
Matthew Warren, CPA



Commissioner Larsen Jay  
Commissioner Richie Beeler  
Commissioner John Schoonmaker

## AGENDA

Tuesday, March 19, 2024 @ 3:00 PM

Main Assembly Room  
City-County Building

1. Call to order (Morrison)
2. Roll call (Kim Ellis/Haley Evans)
3. Pledge of Allegiance (Commissioner Beeler)
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 2023 Governance Letter and the findings in the FY 2023 Single Audit Compliance Report (Ted Hotz)
8. Internal Audit Update (Zac Fullerton)
  - i. Internal Audit Update
  - ii. Control Risk Evaluation Summary
    - a. Knox County Health Department Fee Collection Process
    - b. Knox County Non-Departmental Account
  - iii. Hot Line Summary
  - iv. Recommendation Summary
9. Dates for CY 2024 scheduled Audit Committee Meetings at 3:00 PM: February 22 (Thursday), 2024 (at 1:00 PM); March 19 (Tuesday), 2024; June 18 (Tuesday), 2024; September 17 (Tuesday), 2024; December 10 (Tuesday), 2024
  - i. Special Meeting(s) will be individually scheduled as needed
10. Other business
11. Vote for a confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(1) through (d)(5). (Jim Morrison)
12. Adjournment

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE**