

Knox County Audit Committee

Matthew Warren, CPA, Chairman
Jim Morrison, CPA



Commissioner Larsen Jay
Commissioner Angela Russell
Commissioner Shane Jackson

AGENDA

Monday, October 20, 2025 @ 1:00 PM

Conference Room 640

City-County Building

1. Meeting Opening - (5 minutes)
 - a. Call to Order (Warren)
 - b. Roll Call (Kim Ellis/Haley Evans)
 - c. Pledge of Allegiance (Commissioner Jackson)
 - d. Approval of minutes of the prior meeting (Warren)
2. External Audit Update (Ted Hotz) – (10 minutes)
 - a. Knox County
 - b. Knox County Schools Internal School Funds
3. Presentation of Final Audit Report – FY25-PA-05 – Knox County Schools Compensation Study Audit (Phillip Vincent; Shelby Davis) – (20 minutes)
4. Presentation of Final Audit Report – FY26-PA-06 – Knox County Schools Payroll Audit (Phillip Vincent; Shelby Davis) – (15 minutes)
5. Presentation of Final Audit Report – FY26-PA-01 – Knox County Capital Asset Audit (Harrison Lewis; Nathan Wallace) – (15 minutes)
6. Internal Audit Update (Zac Fullerton) – (15 minutes)
 - a. Internal Audit Update
 - b. Hotline Summary
 - c. Continuous Auditing Summary
 - d. Recommendations Summary
 - e. Control Risk Evaluations
7. Discussion of Reports Released by the Comptroller's Office on August 8, 2025 (Warren) – (15 minutes)
8. Future Audit Committee Meeting Planning (Warren) – (5 minutes)
 - a. 2026 Meetings
9. Meeting Closing – (5 minutes)
 - a. Other Business
 - b. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE