

# Knox County Audit Committee

Matthew Warren, CPA, Chairman  
Jim Morrison, CPA  
Travis Wright, KCS BOE, 8<sup>th</sup> District



Commissioner Larsen Jay  
Commissioner Shane Jackson  
Commissioner Adam Thompson

## AGENDA

Monday, January 26, 2026 @ 1:00 PM

Small Assembly Room

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 Jay)
  - d. Approval of minutes of the prior meeting (Warren)
2. External Audit Update (Ted Hotz) – (15 minutes)
  - a. Knox County Schools Audit – Internal Schools Fund – Review Report
  - b. Financial Audit and Compliance Reports – Timing Update
3. Presentation of Final Audit Report – FY26-PA-02 – Knox County Governance Audit (Nathan Wallace; Shelby Davis) – (15 minutes)
4. Internal Audit Update (Zac Fullerton) – (15 minutes)
  - a. Internal Audit Update
  - b. Hotline Summary
  - c. Continuous Auditing Summary
  - d. Recommendations Summary
5. Future Audit Committee Meeting Planning (Warren) – (5 minutes)
6. Meeting Closing – (5 minutes)
  - a. Other Business
  - b. Adjournment

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