

Knox County Audit Committee

Matthew Warren, CPA, Chairman
Jim Morrison, CPA
Travis Wright, KCS BOE, 8th 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