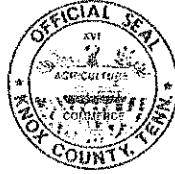


Knox County Audit Committee

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



Commissioner Larsen Jay
Commissioner Shane Jackson
Commissioner Adam Thompson

AGENDA

Monday, June 22, 2026 @ 1:00 PM

Small Assembly Room

City-County Building

NOTE: Those wishing to speak regarding any Audit Committee agenda item can sign up via the Commission website at commission.knoxcountyttn.gov or by calling 865-215-2534. The deadline for signing up to speak is Friday, June 19, 2026, at 4:00 p.m.

1. Meeting Opening – (5 minutes)
 - a. Call to Order (Morrison)
 - b. Roll Call (Kim Ellis/Haley Evans)
 - c. Pledge of Allegiance (Commissioner Thompson)
 - d. Approval of minutes of the prior meeting (Morrison)
2. Presentation of Final Audit Report – FY26-PA-04 – Knox County Clerk & Master Data Migration Audit (Phillip Vincent & Nathan Wallace) – (15 minutes)
3. Presentation of Final Audit Report – FY26-PA-05 – Knox County Sheriff's Office Employees' Merit System Audit (Shelby Davis & Harrison Lewis) – (15 minutes)
4. Internal Audit Update (Zac Fullerton) – (15 minutes)
 - a. Operational Updates
 - b. FY 2027 Audit Plan
 - c. Continuous Auditing Summary
 - d. Hotline Summary
 - e. Recommendations Summary
5. External Audit Update (Gary Mitchell) – (15 minutes)
 - a. FY 2026 Governance Letter
 - b. Update on Preliminary Audit Stage
6. Future Audit Committee Meeting Planning (Morrison) – (5 minutes)
7. Public Comment (Agenda Items Only) – (3 minutes per speaker)
8. Meeting Closing – (5 minutes)
 - a. Other Business
 - b. Adjournment

NOTE: ALL AGENDA ITEMS ARE SUBJECT TO VOTE