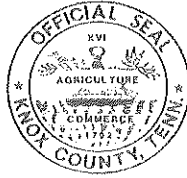


# Knox County Audit Committee



## AGENDA

December 17, 2018 @ 3:00 PM

Main Assembly Room

City County Building

1. Call to order (Morrison)
2. Roll call (Kim or Angie)
3. Pledge of allegiance (Commissioner Smith)
4. Approval of minutes of the previous meeting (Morrison)
5. Status of FY 2018 Audit and CAFR presentation at next Audit Committee meeting (Ted Hotz and Chris Caldwell)
6. External Auditor Update – Review of Draft Report/Findings of School Activity Funds (Ted Hotz)
7. Internal Audit Update (Andrea Addis)
  - i. Meet the new auditors (Gerrick Norman, Windle Morgan and not-so-new Zack Fullerton)
  - ii. Update of hotline system
  - iii. Review of River Sports Audit Report
  - iv. Next year's budget considerations: Peer Review; Hot Line Administrator; Internal Audit

### Software

- v. Work plan status update and upcoming additions
  - vi. Update of audits in progress and follow-up items
  - vii. Upcoming audits
  - viii. Other matters
8. Other business and public forum
  9. Date for next meeting (All)

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE