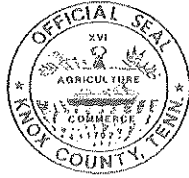


Knox County Audit Committee



AGENDA

March 19, 2018 @ 1:30 PM

Main Assembly Room

City County Building

1. Call to order (Morrison)
2. Roll call (Kim or Angie)
3. Pledge of allegiance (Commissioner Nystrom)
4. Approval of minutes of the previous meeting (Morrison)
5. Change in Audit Committee Chair (Morrison)
6. Update of Audit Firm Mandatory Rotation (Morrison)
7. Audit Committee Charter and Responsibilities (Morrison)
 - i. Consolidated/Conformed version of the Audit Committee Charter
8. Review Interim Reporting (budget to actual) (Chris Caldwell)
9. External Audit – Planning FY 18 Audit and School Activity Funds (Larry Elmore, Ted Hotz)
10. Internal Audit Update (Andrea Addis)
 - i. Update of hotline system
 - ii. Workplan status update and upcoming additions
 - iii. Update of audits in progress
 - iv. Upcoming audits
 - v. Update of Audit Follow-Up items
 - vi. Status of IT open position
 - vii. New position requested in upcoming budget
 - viii. Other matters
11. Risk Assessment general discussion (Andrea Addis, Chris Caldwell & Larry Elmore)
12. Other business and public forum
13. Date for next meeting (Morrison)
14. Adjournment

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE