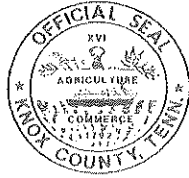


# Knox County Audit Committee



## AGENDA

May 21, 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 Wright)
4. Approval of minutes of the previous meeting (Morrison)
5. Change in Supervisory Authority for the County/Internal Auditor (Morrison)
6. Performance Evaluation of Internal Auditor
7. Update of Audit Firm Mandatory Rotation Inclusion on August Ballot (Buuck)
8. Audit Committee Charter and Responsibilities (Morrison)
  - i. Consolidated/Conformed version of the Audit Committee Charter (Buuck)
  - ii. Review the performance of the External Auditors (Shields, Hotz)
9. Review Interim Reporting (budget to actual) (Chris Caldwell)
10. External Auditor Update (Ted Hotz)
11. Internal Audit Update (Andrea Addis)
  - i. Update of hotline system
  - ii. Work plan 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 – Plan to change to Level 3 position for Schools
  - vii. Replacement of Level 3 position
  - viii. Other matters
12. Follow up of Last Meeting's Risk Assessment general discussion (Andrea Addis, Chris Caldwell & Ted Hotz)
13. Other business and public forum
14. Date for next meeting (Morrison)
15. Adjournment

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE