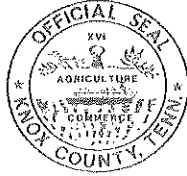


Knox County Audit Committee



(REVISED)

AGENDA

October 15, 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. Recognition of Commissioners appointed/reappointed to the Audit Committee (Morrison)
6. Discussion of Audit Committee Charter amendment (Schoonmaker)
7. Discussion of replacement of David Shields who is resigning once a new public member is confirmed (Morrison)
8. Presentation of Transition Reviews for Newly Elected Office Holders as of September 1, 2018: Mayor, Sheriff, Clerk of Circuit Courts, County Clerk and Register of Deeds (Andrea Addis & Ted Hotz)
9. Status of June 30, 2018 year end close including any not-routine adjustments (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 two Level 3 open position
 - vii. Other matters
12. Other business and public forum
13. Date for next meeting (All)

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE