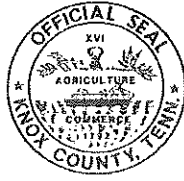


Knox County Audit Committee



Jim Morrison, CPA, Chairman
Matthew Warren, CPA

Commissioner Hugh Nystrom
Commissioner Randy Smith
Commissioner John Schoonmaker

AGENDA

December 9, 2019 @ 2:00 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. Internal Audit Presentation of Knox County Sheriff's Office Property Inventory Audit (Windle Morgan; Andrea Addis)
6. External Auditor update, including draft findings of School Activity Funds if available (Ted Hotz or Travis Lowe)
7. Discussion to extend External Auditor contract for FY 2021
8. Report by Knox County Finance Department (Chris Caldwell)
9. Internal Audit Update (Andrea Addis)
 - i. Hotline update
 - ii. Current and completed projects
 - iii. Administrative items
 - iv. Upcoming projects
 - v. Current projects
10. Status of performance evaluation of the Internal Auditor (All)
11. Other Business
12. Date for FY 2020 regular meetings; suggest 2:00 PM on same day as County Commission Worksession in January, April, June, September and December
 - i. Special meeting(s) will be individually scheduled as needed
13. Consideration of confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(3) Pending or ongoing audits or audit related investigations.
14. Adjournment

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE