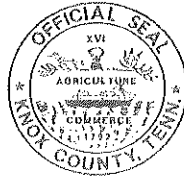


# Knox County Audit Committee



## AGENDA

January 28, 2019 @ 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 Schoonmaker)
4. Approval of minutes of the previous meeting (Morrison)
5. External Audit Update FY 2018 Audit and CAFR presentation (Ted Hotz)
6. Internal Audit Update (Andrea Addis)
  - i. Hotline update
  - ii. Completed projects
  - iii. Current projects
  - iv. Upcoming audits
  - v. Administrative items including upcoming budget impact items
7. Other business and public forum
8. Date for next meeting (All)
9. Consideration of confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(2), (3) and/or (5).
10. Adjournment

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE