

# Knox County Audit Committee



Jim Morrison, CPA, Chairman  
Matthew Warren, CPA

Commissioner Hugh Nystrom  
Commissioner Randy Smith  
Commissioner John Schoonmaker

## AGENDA

June 17, 2019 @ 3:00 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. External Auditor Update and Risk Assessment Overview (Ted Hotz)
6. Review Interim Report (budget to actual) (Chris Caldwell)
7. Internal Audit Update (Andrea Addis)
  - i. Hotline update
  - ii. Follow up Discussion of Hot Line Contract renewal/extension and Audit Software
  - iii. Completed projects
  - iv. Current project
  - v. Upcoming audits
8. Other business and public forum
9. Date for next meeting (All)
10. Consideration of confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(3) Pending or ongoing audits or audit related investigations.
11. Adjournment

**NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE**