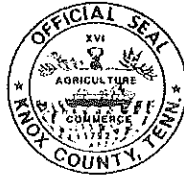


Knox County Audit Committee



Jim Morrison, CPA, Chairman
Matthew Warren, CPA

Commissioner Hugh Nystrom
Commissioner Randy Smith
Commissioner John Schoonmaker

AGENDA

September 16, 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 Schoonmaker)
4. Approval of minutes of the previous meeting (Morrison)
5. External Auditor Update (Ted Hotz)
6. Report by Knox County Finance Department (Chris Caldwell)
7. Internal Audit Update (Andrea Addis)
 - i. Hotline update
 - ii. Staff changes
 - iii. Status of Audit Software implementation
 - iv. Current, completed and upcoming projects
 - v. Current projects
8. Discussion of process for performance evaluation of the Internal Auditor (All)
9. Other Business
10. Date for next meeting (All)
11. Consideration of confidential, nonpublic executive session under TN Code 9-3-405, subdivision (d)(3) Pending or ongoing audits or audit related investigations.
12. Adjournment

NOTE: ALL AGENDA ITEMS SUBJECT TO VOTE