



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Committee Member Lee Gowan, Chairperson
Committee Member Tim Eichhorn, Vice Chair
Commissioner Jared Anderson
Commissioner Ron French
Committee Member Karen McKee

Tuesday, March 21, 2023

5:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 812 2132 3963

ROLL CALL

BE IT REMEMBERED, that the Blount County Audit Committee met on Tuesday, March 21, 2023, at 5:30 p.m. in the Blount County Courthouse of Maryville, TN. Blount County Clerk Gaye Hasty called the meeting to order. There were 4 members present, and 1 absent. The Clerk declared that a quorum did exist. The following proceedings were held, to wit:

Present 4 - Commissioner Jared Anderson, Committee Member Tim Eichhorn, Commissioner Ron French, and Committee Member Lee Gowan
Absent 1 - Committee Member Karen McKee

A. SETTING OF AGENDA.

A motion was made by Commissioner French, seconded by Commissioner Anderson, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Eichhorn, French, and Gowan

No: 0

Absent: 1 - McKee

Abstain: 0

B. APPROVAL OF MINUTES.

1. [Minutes for Audit Committee Meeting on November 17, 2022.](#)

Attachments: [Minutes 2022-Nov-17](#)

A motion was made by Commissioner Anderson, seconded by Commissioner French, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Eichhorn, French, and Gowan

No: 0

Absent: 1 - McKee

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1. [Review of Blount County, Tennessee, Annual Financial Report for the Year Ended June 30, 2022.](#)

Attachments: [FY22BlountHotSheet](#)
[FY22BlountAFR](#)

The Chairman recognized the Tennessee Comptroller Office to report on the audit of Blount County. Ms. Heather Cook Lead Auditor for the schools reported of an unmodified opinion with no findings. On behalf of the lead auditor for the county, Jake Roberts, Mr. Mark Treece reported of an unmodified opinion with no findings. Commissioners French and Anderson commended Blount County Mayor Ed Mitchell, county offices and the school system on another clean audit.

A motion was made by Commissioner Anderson, seconded by Commissioner French, that the audit report be accepted and approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Eichhorn, French, and Gowan

No: 0

Absent: 1 - McKee

Abstain: 0

2. [Setting of the Next Audit Committee Meeting.](#)

There was no discussion or action taken.

F. ADJOURNMENT.

A motion was made by Commissioner Anderson to adjourn. The Chairman declared the meeting to be adjourned. The Blount County Audit Committee meeting adjourned on Tuesday, March 21, 2023, at 5:46 p.m.