



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Audit Committee

Commissioner Jared Anderson
Commissioner Ron French
Committee Member Karen McKee
Committee Member Nick Meals

Tuesday, November 12, 2024

5:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 875 7541 4416

ROLL CALL

BE IT REMEMBERED, that the Blount County Audit Committee met on Tuesday, November 12, 2024, 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 0 absent. The Clerk declared that a quorum did exist. The following proceedings were held, to wit:

Present 4 - Commissioner Jared Anderson, Commissioner Ron French, Committee Member Karen McKee, and Committee Member Nick Meals

ELECTION OF AUDIT COMMITTEE CHAIRPERSON

The Clerk opened the floor for nominations of an Audit Committee Chairperson.

Commissioner French nominated Jared Anderson. That was seconded by Committee Member McKee.

A motion was made by Commissioner French that nominations cease. With no objection, the Clerk declared the floor closed for nominations.

A voice vote was taken on the nomination with all voting aye, and none opposed. The Clerk declared Jared Anderson elected as Chairperson of the Audit Committee.

ELECTION OF AUDIT COMMITTEE VICE CHAIR

The Chairman opened the floor for nominations of an Audit Committee Vice Chair.

Commissioner French nominated Nick Meals. That was seconded by Committee Member McKee.

A motion was made by Commissioner French that nominations cease. With no objection, the Chairman declared the floor closed for nominations.

A voice vote was taken on the nomination with all voting aye, and none opposed. The Chairman declared Nick Meals elected as Vice Chair of the Audit Committee.

A. SETTING OF AGENDA.

A motion was made by Commissioner Meals, seconded by Commissioner French, 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, French, McKee, and Meals

No: 0

Abstain: 0

B. APPROVAL OF MINUTES.**1. [Minutes for Audit Committee Meeting on March 21, 2023.](#)**

Attachments: [Audit Committee Minutes 2023-Mar-21](#)

A motion was made by Commissioner French, seconded by Commissioner McKee, 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, French, McKee, and Meals

No: 0

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, 2023.](#)**

Attachments: [2023 Audited Financial Statements](#)

[FY23BlountHotSheet](#)

[Signed Corrective Action Plan](#)

The Chairman recognized the Tennessee Comptroller Office to report on the audit of Blount County. Representatives Andrew ___ and Jake Rogers reported an unmodified opinion with two findings on the School Department. The Mayor commended the local elected officials on zero findings.

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

Yes: 4 - Anderson, French, McKee, and Meals

No: 0

Abstain: 0

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

There was no action taken.

F. ADJOURNMENT.

A motion was made by Commissioner French that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Audit Committee adjourned on Tuesday, November 12, 2024, at 5:39 p.m.