

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

Thursday, May 15, 2025

5:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 883 0241 5940

ROLL CALL

BE IT REMEMBERED, that the Blount County Audit Committee met on Thursday, May 15, 2025, at 5:00 p.m. in the Blount County Courthouse of Maryville, TN. Blount County Audit Committee Chair Jared Anderson called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 3 members present, and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 3 - Commissioner Jared Anderson, Committee Member Karen McKee, and Committee Member Nick Meals

Absent 1 - Commissioner Ron French

A. SETTING OF AGENDA.

A motion was made by Committee Member Meals, seconded by Committee Member McKee, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, McKee, and Meals

No: 0

Absent: 1 - French

Abstain: 0

B. APPROVAL OF MINUTES.

Minutes for Audit Committee Meeting on November 12, 2024.

Attachments: Minutes 2024-Nov-12 Audit Committee Meeting

A motion was made by Committee Member McKee, seconded by Committee Member Meals, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, McKee, and Meals

No: 0

Absent: 1 - French

Abstain: 0

- C. PUBLIC INPUT ON AGENDA ITEMS.
- D. UNFINISHED BUSINESS.
- E. NEW BUSINESS.
- 1. Review of Blount County, Tennessee, Annual Financial Report for the Year Ended June 30, 2024.

<u>Attachments:</u> <u>FY24BlountHotSheet</u>

Signed Corrective Action Plan

FY24BlountAFR

The Chairman recognized Tennessee Comptroller Office Representative Jake Rogers to present the report on the audit of Blount County. Mr. Rogers gave a brief overview of the office, reported on the audit finding, and answered questions from the committee members.

A motion was made by Committee Member Meals, seconded by Committee Member McKee, that the audit report be received and filed. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, McKee, and Meals

No: 0

Absent: 1 - French

Abstain: 0

2. Setting of the Next Audit Committee Meeting.

There was no action taken.

F. ADJOURNMENT.

With no objection, the Chairman declared the meeting to be adjourned. The Audit Committee adjourned on Thursday, May 15, 2025, at 5:07 p.m.