



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Tuesday, April 18, 2017

5:00 PM

Blount County Courthouse, Room 430

ROLL CALL

The Blount County Audit Committee met on April 18, 2017, 5:00 p.m., Room 430, Blount County Courthouse, Maryville, Tennessee. Chairperson Susanne Davis called the meeting to order. An electronic roll call was taken by County Clerk Gaye Hasty. There were 4 present and 1 absent. Chairperson Susanne Davis declared a quorum to exist. The following proceedings were held to wit:

Present 4 - Committee Member Susanne Davis, Commissioner Ron French, Committee Member Lee Gowan, and Committee Member Amy Paganelli

Absent 1 - Commissioner Andy Allen

A. SETTING OF AGENDA.

A motion was made by Commissioner French, seconded by Committee Member Gowan, to set the agenda. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote:

Yes: 4 - Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 1 - Commissioner Allen

Abstain: 0

B. APPROVAL OF MINUTES.

1. [Minutes of April 4, 2016, Audit Committee meeting.](#)

Attachments: [AUDIT COMMITTEE MEETING April 4 2016.pdf](#)

A motion was made by Commissioner French, seconded by Committee Member Paganelli, that the Minutes be approved. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote:

Yes: 4 - Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 1 - Commissioner Allen

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

There was no public input on Items on the Agenda.

D. NEW BUSINESS.**1. REPORT FROM COMPTROLLER'S OFFICE RELATIVE TO THE BLOUNT COUNTY AUDIT REPORT.****a. [Audit 2015-2016.](#)**

Attachments: [FY16 Final Audit.pdf](#)

Mark Treece, CPA, CGFM, Audit Manager, from the Office of the Comptroller of the Treasury, was in attendance to the meeting and gave a report to the Committee members regarding the Blount County Audit for the year ended June 30, 2016. A motion was made by Commissioner French, seconded by Committee Member Paganelli, that the Audit Report be accepted. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote:

Yes: 4 - Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 1 - Commissioner Allen

Abstain: 0

E. ADJOURNMENT.

Chairperson Davis announced the next meeting will be June 15, 2017, 6:15 pm, Room 430, Blount County Courthouse, Maryville, Tennessee. A motion was made by Committee Member Gowan, seconded by Committee Member Paganelli, that the meeting be adjourned. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote and the meeting adjourned:

Yes: 4 - Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 1 - Commissioner Allen

Abstain: 0