



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Susanne Davis - Chairperson
Andy Allen
Ron French
Lee Gowan
Amy Paganelli

Thursday, September 21, 2017

5:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Audit Committee was held on Thursday, September 21, 2017, at 5:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairperson Susanne Davis called the meeting to order. A roll call was taken by Gaye Hasty, County Clerk. There were 5 present and 0 absent. Chairperson Davis declared a quorum to exist. The following proceedings were held, to-wit:

Present 5 - Commissioner Andy Allen, Chairperson Susanne Davis, Commissioner Ron French, Committee Member Lee Gowan, and Committee Member Amy Paganelli

A. SETTING OF AGENDA.

A motion was made by Commissioner Ron French to set the agenda. Commissioner Andy Allen seconded the motion. A voice vote was taken with Chairperson Davis declaring the motion passed and the agenda set.

B. APPROVAL OF MINUTES.

1. [June 15, 2017, Audit Committee Meeting Minutes.](#)

Attachments: [Audit Committee Meeting Minutes June 15, 2017.pdf](#)

Ron French made a motion, which was seconded by Amy Paganelli, to approve the minutes. A voice vote was taken with Chairperson Davis declaring the motion passed and the minutes approved.

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

1. [Report Regarding Blount County Schools Activity Funds FY Ending June 30, 2016.](#)

Attachments: [BICoSchools16.pdf](#)

Susanne Davis recognized Karen Edwards, Audit Partner for Ingram, Overholt, & Bean. Karen Edwards and Troy Logan, Blount County Schools Fiscal Administrator, explained and answered questions regarding the audited Financial Statements for the Blount County Schools Internal School Funds for the

year ended June 30, 2016. Chairperson Susanne Davis stated as a committee there was no further business on this year's school audit. There was no action taken in this matter.

2. [Discussion and Possible Action Regarding the Adoption/Approval of the Blount County Internal Control Policies and Procedures.](#)

Attachments: [Resolution to adopt internal acct controls \(1\).pdf](#)
[Blount County Internal Control Policy 2.pdf](#)

Ron French made a request regarding the list of questions presented to them. He asked for a correction to be made regarding who has keys to the Commission Room. Ron French asked that the Beer Board Chairman and the Education Committee Chairman having a key to the Commission Room be removed from the statement. Chairperson Davis stated the changes regarding the keys to the Commission Room would be corrected in the statement. Lee Gowan made a motion to forward the resolution to the full Commission. Ron French seconded the motion. A voice vote was taken with Chairperson Davis declaring the motion passed.

E. ADJOURNMENT.

Chairperson Davis stated the committee would consider meeting again in November regarding the Blount Memorial Hospital Audit. Chairperson Davis declared the meeting adjourned. The meeting of the Blount County Audit Committee adjourned on September 21, 2017, at 5:56 p.m.