



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, January 18, 2018

5:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Audit Committee was held on Thursday, January 18, 2018 at 5:00 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairperson Susanne Davis called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 4 present and 1 absent. Commissioner Ron French arrived after the roll call was taken. Chairperson Davis declared a quorum to exist. The following proceedings were held, to wit:

Present 3 - Chairperson Susanne Davis, Committee Member Lee Gowan, and Committee Member Amy Paganelli
Absent 2 - Commissioner Andy Allen, and Commissioner Ron French

A. SETTING OF AGENDA.

A motion was made by Committee Member Gowan, seconded by Committee Member Paganelli, to set the agenda. An electronic vote was taken. The Chair declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Davis, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 2 - Commissioner Allen, and Commissioner French

Abstain: 0

B. APPROVAL OF MINUTES.

1. [November 16, 2017 Audit Committee Meeting Minutes.](#)

Attachments: [Audit Committee Minutes 16-Nov-2017.pdf](#)

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

Yes: 3 - Chairperson Davis, Committee Member Gowan, and Committee Member Paganelli

No: 0

Absent: 2 - Commissioner Allen, and Commissioner French

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. NEW BUSINESS.

1. [Blount County Schools Activity Audit](#)

Attachments: [Bl Co Schools 17 - state copy.pdf](#)

Karen Edwards of Ingram, Overholt & Bean, P.C. gave report of the Blount County School's Activity Audit.

Ms. Edwards explained that peer reviews are conducted every three years, and that she would provide the previous peer review report conducted in September 2015 to the Audit Committee. The next peer review would be conducted in September 2018, and the report available in November 2018.

Troy Logan, the Blount County Schools Fiscal Administrator, addressed some of the findings in the audit.

No action taken was taken on this item.

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

Absent 1 - Commissioner Andy Allen

E. ADJOURNMENT.

The Audit Committee will meet in February of which the date and agenda will be determined.

Commissioner French made a motion to adjourn, seconded by Committee Member Gowan. Hearing no objections, Chairperson Davis declared the meeting adjourned. The Audit Committee adjourned on January 18, 2018 at 5:23 p.m.