



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Audit Committee

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Thursday, November 15, 2018

5:00 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Audit Committee was held on Thursday, November 15, 2018, at 5:00 p.m., in the Blount County Courthouse of Maryville, Tennessee. Audit Committee Chairman Lee Gowan called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 4 present and 1 vacancy. The Chairman declared a quorum to exist. The following proceedings were held, to wit:

**Present** 4 - Chairperson Lee Gowan, Vice Chair Amy Paganelli, Commissioner Ron French, and Commissioner Jared Anderson

#### A. SETTING OF AGENDA.

The Chairman declared a change to the order of business by having the Foundation audit presented before the Hospital audit for better flow. A motion was made by Commissioner French, seconded by Vice Chair Paganelli, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Gowan, Vice Chair Paganelli, Commissioner French, and Commissioner Anderson

**No:** 0

**Abstain:** 0

#### B. APPROVAL OF MINUTES.

##### 1. [Audit Committee Meeting Minutes, October 18, 2018.](#)

**Attachments:** [1202 M Audit Committee 18-10-18 Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Vice Chair Paganelli, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Gowan, Vice Chair Paganelli, Commissioner French, and Commissioner Anderson

**No:** 0

**Abstain:** 0

**C. PUBLIC INPUT ON ITEMS ON AGENDA.****D. NEW BUSINESS.****1. Review of Blount Memorial Hospital Foundation Audit.**

Mr. Rickey Luttrell, CPA, CFE and Managing Partner at Rodefer Moss Knoxville office reported a clean audit for the Foundation year ended June 30, 2018.

The audit report was accepted.

**2. Review of Blount Memorial Hospital Audit.**

Mr. Mike Parton, CPA, CFE, CFMA and Principal at Coulter & Justus, P.C. reported an unmodified, clean audit for the Hospital for years ended June 30, 2018 and 2017.

The audit report was accepted.

**3. Setting of the Next Audit Committee Meeting.**

The next Audit Committee meeting will be Thursday, February 21, 2019, at 5:00 p.m. to review the State's audit of the County.

A motion was made by Commissioner French, seconded by Vice Chair Paganelli, to accept the audit reports for the Blount Memorial Hospital Foundation, and Blount Memorial Hospital, Inc. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Gowan, Vice Chair Paganelli, Commissioner French, and Commissioner Anderson

**No:** 0

**Abstain:** 0

**E. ADJOURNMENT.**

A motion was made by Commissioner French, and seconded by Vice Chair Paganelli to adjourn. The Chairman declared the Blount County Audit Committee meeting adjourned at 5:14 p.m. on Thursday, November 15, 2018.