



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Jared Anderson, Commissioner
Tim Eichhorn, Committee Member
Ron French, Commissioner
Lee Gowan - Chair
Amy Paganelli - Vice Chair

Thursday, March 21, 2019

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, March 21, 2019, 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 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 4 - Chairperson Lee Gowan, Vice Chair Amy Paganelli, Commissioner Ron French, and Committee Member Tim Eichhorn
Absent 1 - Commissioner Jared Anderson

A. SETTING OF AGENDA.

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 Committee Member Eichhorn

No: 0

Absent: 1 - Commissioner Anderson

Abstain: 0

B. APPROVAL OF MINUTES.

A motion was made by Commissioner French, seconded by Committee Member Eichhorn, 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 Committee Member Eichhorn

No: 0

Absent: 1 - Commissioner Anderson

Abstain: 0

1. [Audit Committee Meeting Minutes for February 21, 2019.](#)

Attachments: [Audit Committee Minutes 2019-Feb-21](#)

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

1. [Review of the Blount County Government Audit.](#)

Mr. Mark Treece from the Tennessee Comptroller of the Treasury reported that the County had no audit findings for a fourth consecutive year. Full audit reports are available on the Comptroller's website. There was no action taken.

2. [Setting of the Next Meeting.](#)

There was no action taken.

E. ADJOURNMENT.

The Chairman declared the Audit Committee meeting to be adjourned at 5:14 p.m. on Thursday, March 21, 2019.