Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Audit Committee

Thursday, June 15, 2017 | **6:15 PM** | **Blount County Courthouse, Room 430**

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Audit Committee was held on Thursday, June 15, 2017 at 6:15 pm, at the Blount County Courthouse in Maryville, Tennessee. There were 5 present and 0 absent. Chairperson Susanne Davis declared there was a quorum. The following proceedings were held to-wit:

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

A. SETTING OF AGENDA

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

Yes: 5 - Commissioner Allen, Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Abstain: 0

B. APPROVAL OF MINUTES.

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

Yes: 5 - Commissioner Allen, Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Abstain: 0

1. Minutes of April 18, 2017, Audit Committee Meeting.

Attachments: Audit Committee Meeting Minutes April 18 2017.pdf

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. NEW BUSINESS.

1. Discussion and possible action regarding Blount County Internal Control Policies &

Procedures.

Attachments: Public Notice Audit Committee June 15 2017.pdf

There was no action taken in this matter.

2. Other Audit Committee Business/Discussion Topics.

A motion was made by Committee Member Gowan, seconded by Committee Member Paganelli, to request the School Board Auditors, Ingram, Overholt and Bean, to come to present their report at the next meeting concerning the Schools Activity Funds for the year ending June 30, 2016. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Allen, Committee Member Davis, Commissioner French, Committee Member Gowan, and Committee Member Paganelli

No: 0

Abstain: 0

E. ADJOURNMENT.

Chairperson Susanne Davis delcared the meeting adjourned. The Audit Committee adjourned on June 15, 2017, at 6:33 p.m.