



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, February 15, 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, February 15, 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 3 present and 2 absent. Chairperson Davis declared a quorum to exist. The following proceedings were held, to wit:

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

A. SETTING OF AGENDA

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

Yes: 3 - Chairperson Davis, Commissioner French, and Committee Member Gowan

No: 0

Absent: 2 - Commissioner Allen, and Committee Member Paganelli

Abstain: 0

B. APPROVAL OF MINUTES.

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

Attachments: [Audit Committee Meeting Minutes January 18, 2018.pdf](#)

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

Yes: 3 - Chairperson Davis, Commissioner French, and Committee Member Gowan

No: 0

Absent: 2 - Commissioner Allen, and Committee Member Paganelli

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. NEW BUSINESS.

1. [Presentation by Comptroller's Office of Blount County's Audit.](#)

Attachments: [FY17BlountAFR_1.pdf](#)

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

There was no action taken on this item.

2. [Discussion and Possible Action concerning the School Activity Audit.](#)

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

A motion was made by Committee Member Gowan, seconded by Commissioner French, that this Report be accepted. An electronic vote was taken. Chairperson Davis declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Davis, Commissioner French, and Committee Member Gowan

No: 0

Absent: 2 - Commissioner Allen, and Committee Member Paganelli

Abstain: 0

E. ADJOURNMENT.

Chairperson Davis announced the next Audit Committee meeting will be April 19, 2018.

A motion was made by Committee Member Gowan, seconded by Commissioner French, to adjourn. Chairperson Davis declared the meeting adjourned. The Audit Committee adjourned on February 15, 2018, at 5:24 p.m.