

Anderson County Board of Commissioners

**Audit Committee
Minutes**

September 12, 2016

Members Present: Myron Iwanski, Chuck Fritts, Steve Emert, Phil Warfield, Steve Mead and Gail Cook, CPA.

Members Absent: Whitey Hitchcock.

Call to Order: The meeting was called to order by Chairman Iwanski.

Chairmanship

Upon motion by Commissioner Emert, seconded by Commissioner Mead and passed to elect Commissioner Iwanski as Chairman of the Audit Committee.

Meeting with Auditor from the State Comptrollers Office

Discussed the FY 2015 audit progress and time frame for completion, and system security issues.

Finding 2015-001 The Office of Circuit, General Sessions, and Juvenile Courts Clerk did not prepare adequate trial balances of the execution dockets

Finding has been resolved

Review of the annual report on the Audit Committee activities

Report submitted by Chairman Iwanski, review and discussed.

Motion made by Commissioner Warfield, seconded by Commissioner Mead and carries to forward to County Commission for information.

Appointments of Committee

Discussed staggered structure of appointees.

Forwarded to Nominating Committee.

Adjournment

With no further business the meeting was adjourned.