

Anderson County Board of Commissioners

Audit Committee

Minutes

January 24, 2017

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

Members Absent: Phil Warfield

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

2016 Fiscal Year Audit Finding 2016-001

Self Insured Fund

Upon motion made by Commissioner Mead, seconded by Commissioner Emert and passed to forward to full Commission with recommendation to close finding based on the report and plan of action taken.

EMS Fund

Upon motion made by Commissioner Emert, seconded by Commissioner Mead and passed to request Purchasing Agent, Tony Foreman attend the next Operations meeting with status on the bids for the Operational Audit of EMS.

Adjournment

With no further business the meeting was adjourned.