

Anderson County Board of Commissioners

**Audit Committee  
Minutes**

**April 25, 2019**

**3:00 p.m. in room 118A**

**Members Present:** Steve Mead, Bob Smallridge, Catherine Denenberg and Joshua Anderson

**Members Absent:** Chuck Fritts, Gail Cook, and Theresa Scott

**Call to Order:** The meeting was called to order by Chairman Steve Mead.

**2018 Fiscal Year Audit Finding 2018-001**

Motion was made by Commissioner Smallridge to recommend that we go with the Finance Director's recommendation to forgive EMS's current debt. Motion was seconded by Catherine Denenberg. Motion passed.

Commissioner Denenberg made a motion to recommend to full commission to approve the complete adoption of the corrective action plan submitted on page 312 of the audit finding 2018-001. Motion was seconded by Commissioner Anderson. Motion passed unanimously with the members present.

**Discussion with State Auditor(s) from the Comptroller's Office**

Audit team believes that the current audit finding has been addressed. The Committee discussed the need to find a long-term solution to address the funding to prevent future operating deficits. No action taken.

**New Business**

Mayor Frank asked the auditor's a question regarding the material weakness identified for the finding.

**Adjournment**

Upon motion made by Commissioner Denenberg, meeting was adjourned.