

Anderson County Board of Commissioners

Audit Committee

Minutes

January 5, 2023 5:00p.m.

Room 312

Members Present: Commissioners Tyler Mayes, Michael Foster, Josh Anderson, Stephen Verran, Catherine Denenberg, and Phil Yager.

Members Absent: City of Clinton Finance Director Gail Cook (retired)

Call to Order: The meeting was called to order by Finance Director Robby Holbrook.

1. Election of Committee Chair

Motion by Commissioner Phil Yager, seconded by Commissioner Catherine Denenberg, to nominate, Commissioner Josh Anderson as Committee Chair.

Motion by Commissioner Michael Foster to cease nominations and elect Commissioner Anderson by acclamation. Motion passed unanimously.

2. 2022 Fiscal Year Audit Findings 2022-001 & 2022-002

Finance Director Robby Holbrook reported on the Office of Director of School's audit finding regarding an employee's misappropriation of Anderson County Student Services funds, and the Office of the Mayor's audit finding regarding allegations concerning of the Anderson County Animal Shelter. These findings require no corrective actions or management responses at this time.

Motion by Commissioner Catherine Denenberg, second by Commissioner Tyler Mayes, and passed to accept the Audit Report as presented.

3. New Business

None.

Meeting adjourned.