

# Anderson County Board of Commissioners

## Audit Committee Minutes

February 6, 2025

3:30p.m. Room 312

**Members Present:** Commissioner Josh Anderson – Chair, Commissioner Stephen Verran, Commissioner Ebony Capshaw, Commissioner Phil Yager, and Commissioner Michael Foster.

**Members Absent:** Commissioner Sabra Beauchamp and Commissioner Tyler Mayes.

**Call to Order:** The meeting was called to order by Commissioner Josh Anderson, Committee Chair.

**I. Appearance of Citizens**

No citizens appeared.

**II. Approval of Agenda**

Motion by Commissioner Phil Yager, seconded by Commissioner Michael Foster, and passed to approve the agenda as presented.

**III. Election of Officers**

- Motion by Commissioner Michael Foster, seconded by Commissioner Stephen Verran, to nominate Commissioner Josh Anderson as Committee Chair.
- Motion by Commissioner Phil Yager, seconded by Commissioner Michael Foster, to nominate Commissioner Ebony Capshaw as Committee Vice-Chair.
- Motion by Commissioner Michael Foster, seconded by Commissioner Phil Yager, to cease nominations and elect Commissioner Anderson as Chair and Commissioner Capshaw as Vice-Chair by acclamation.

**IV. 2024 Fiscal Year Audit Finding 2024-001**

Finance Director Robby Holbrook presented the “unmodified” (clean) audit opinion for the fiscal year ending June 30, 2024, Audit of the Offices of the Mayor, Highway Superintendent, and Director of Finance.

A special note was made regarding allegations involving the Anderson County School Department, currently under investigation by the Comptroller’s Department of Investigations.

Motion by Commissioner Michael Foster, seconded by Commissioner Phil Yager, and passed to refer the audit report to County Commission with a recommendation for acceptance.

**V. New Business**

None.

**VI. Meeting adjourned.**