



AUDIT COMMITTEE AGENDA

IN AN EFFORT TO FACILITATE THE RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19), THIS MEETING WILL BE CONDUCTED VIA GOOGLE MEETS. AN AUDIO/VIDEO RECORDING OF THE PROCEEDINGS WILL BE MADE AVAILABLE TO THE PUBLIC WITHIN 48 HOURS. MEMBERS OF THE PUBLIC ARE, BY LAW, ALLOWED TO ATTEND MEETINGS OF THE AUDIT COMMITTEE BUT ARE STRONGLY DISCOURAGED TO DO SO AT THIS TIME.

DATE: April 29, 2020

LOCATION: Google Meet

TIME: 3:00 PM

- I. CALL TO ORDER – Chairman
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. MOTION TO CONDUCT MEETING ELECTRONICALLY
In order to comply with the technical aspects of the Governor’s Executive Order regarding holding open meetings in a forum other than in the open and in public, this body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.
- IV. ADOPTION OF MINUTES: March 31, 2020 Audit Committee meeting
- V. DEPARTMENT REPORT
 - A. FY 2020 Budget Report
 - B. FY 2021 Proposed Budget
 - C. Update on Internal Audit Activity
 - i. Audit schedule status
 - ii. Audit metrics
- VI. NEW BUSINESS
- VII. COMMITTEE ACTION REQUIRED
 - A. FY 2021 Proposed Budget Approval
 - B. Policy Discussion and Approval
- VIII. CITY COUNCIL ACTION REQUIRED
 - A. None

IX. ADJOURNMENT OF PUBLIC MEETING

X. PUBLIC COMMENTS (5 minutes each)

XI. NEXT MEETING - **July 29, 2020 3:00 PM**

XII. EXECUTIVE SESSION – Vote by the Committee to go into executive session.

At this point in the meeting everyone other than Audit Committee members and those asked to attend by the Audit Committee to address a pending audit issue will be asked to leave.

A. Items deemed not subject to public inspection under TCA 10-7-503 and 10-7-504

B. Ongoing audits and investigations

C. Hotline reports

D. Audit plan

XIII. ADJOURNMENT OF EXECUTIVE SESSION