

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

AUDIT COMMITTEE

NOVEMBER 1, 2022 | 6:00PM | MAYOR'S OFFICE

MINUTES

Members Present: 4/5

Beverly Atwood

Jerry Ford

Judy Kerr

Amber Russell

Members Absent: Mark Presley

Others Present:

Ex-Officio Members: Jack McCall, Amy Thomas

As the designated member, Commissioner Beverly Atwood called the meeting to order at 6pm. A quorum was determined to be present with 4 members in attendance.

The first order of business was to elect officers.

Chair – Beverly Atwood

Motion to cease nominations and elect by acclamation made by Ford; seconded by Russell

MOTION APPROVED

Vice Chair – Amber Russell

Motion to cease nominations and elect by acclamation made by Kerr; seconded by Ford

MOTION APPROVED

Secretary – Mark Presley

Motion to cease nominations and elect by acclamation made by Ford; seconded by Kerr

MOTION APPROVED

Minutes from the March 28, 2022 meeting were reviewed.

Motion to accept as presented by Ford; second by Russell.

MOTION APPROVED

Chairman Atwood read aloud the Purpose of the committee.

"Review of Policies, Audit Findings, Department Internal Controls. Reviews complaints or suspicions of fraudulent activity. Presents recommendations to Commission." Also refer to RES 2013-06-309

Atwood questioned Section 2 of RES 2013-06-309 where it states the Committee will consist of seven (7) members. It was thought that with the Committees being appointed each year, the membership would change with each Commission Chairman. This will be taken to the County Attorney or to our CTAS representative for clarification.

Atwood also expressed her desire for the Committee to take more of an active role in Government operations by reviewing policies, following up on violations, and possibly internal audits of County departments.

There is an Audit course presented through CTAS that would be very informative for the Committee.

Atwood advised the members to register for this course. Information will be sent to their emails.

Ms. Thomas gave an update on the current Audit process. She also went over the findings in the FY2021 Audit and confirmed that corrective action was taken on all findings.

Meeting adjourned at 6:29pm with a motion from Jerry Ford.