

**JEFFERSON COUNTY AUDIT COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022, 5:30 P.M.  
JEFFERSON COUNTY COURTHOUSE, JURY ROOM**

**Audit Committee Voting Members**

Phyllis Best, Chairman  
Gary Jett, Vice-Chairman  
Katy Huffaker, Finance Committee Vice-Chairman/Commissioner  
John Neal Scarlett, Budget Committee Chairman/Commissioner  
Todd Kesterson, Commission Vice-Chairman/Commissioner

**Ex Officio/Non – Voting Members** Mayor Mark Potts and Finance Director Jessica Elder

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. ELECTIONS OF OFFICERS**

- Chairman
- Vice-Chairman
- Secretary

**V. APPROVAL OF THE MINIUTES**

- APRIL 14, 2021

**VI. APPEARANCE OF CITIZENS**

Citizens who wish to address the Audit Committee for items of concern that may or may not be on the agenda need to complete a “Citizen Input Form” located on the shelf just inside the door & hand it to the Chairman before the meeting “Call to Order.”

**VII. UNFINISHED BUSINESS**

**VIII. FINANCE DIRECTOR’S COMMENTS**

**IX. NEW BUSINESS**

- Jefferson County Annual Audit Reports – Jessica Elder
- Jefferson County Nursing Home – Roger Mynatt
- Jefferson County Schools Internal Funds – Dr. Shane Johnston

- Cafeteria Fund
- Jefferson County E-911 Annual Financial Report – Justin Crowther

X. OTHER BUSINESS

XI. NEXT AUDIT COMMITTEE MEETING

XII. ADJOURN