

JEFFERSON COUNTY AUDIT COMMITTEE MEETING

**MONDAY, MARCH 13, 2023, 5:00 P.M.
JEFFERSON COUNTY COURTHOUSE**

Audit Committee Voting Members

Katy Huffaker, Chairman/Commissioner
Gary Jett, Vice-Chair
Dale Allen
John Neal Scarlett, Budget Committee Chairman/Commissioner
Marcus Reed, 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 25, 2022

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. Tommy Arnold

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

X. OTHER BUSINESS

XI. NEXT AUDIT COMMITTEE MEETING

XII. ADJOURN