

Jefferson County Audit Committee Meeting
Tuesday, April 2, 2024
Jefferson County Courthouse

Audit Committee Voting Members

Dale Allen, Vice-Chairman
Gary Jett, Chairman
Katy Huffaker, Secretary
John Neal Scarlett
Jimmy Carmichael

Ex Officio/Non – Voting Members

Mayor Mark Potts
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

- March 13, 2023

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