



AUDIT COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
October 19, 2015
6:00 p.m.

MEMBERS
Scott Langford, Chairman
Jerry Foster
Caroline Krueger
Bob Pospisil
Leslie Schell

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—August 17, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT

(Page 2)



AUDIT COMMITTEE MINUTES
August 17, 2015

MEMBERS PRESENT
Scott Langford, Chairman
Trisha LeMarbre, Vice Chairman
Paul Decker
Paul R. Goode
Steve Graves
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter

- I. CALL TO ORDER by Chairman Langford at 6:07pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Ms. LeMarbre, second by Mr. Goode, unanimous approval.
 - B. Recognition of Public-None
 - C. Approval of Minutes—April 20, 2015- Motion to approve by Mr. Goode, second by Ms. LeMarbre, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. OLD BUSINESS-None
- V. NEW BUSINESS-None
- VI. REPORT OF THE FINANCE DIRECTOR- Mr. Lawing informed the committee that the auditors plan to start the audit for FY14-15 in November or December.
- VII. ADJOURNMENT –Motion to adjourn at 6:08pm by Ms. LeMarbre, second by Mr. Goode, unanimous approval.