

Audit Committee

Meeting Minutes

October 15, 2018

Present: Richard Harsh, Beverly Atwood, Mary Ann Baker, Ken Buckmaster, Landon Gulley, Rachel Jones, Grace Thomas and Steve Whittaker.

1. Open Meeting

Richard Harsh opened the meeting at 5:30 P.M. and advised members that the purpose of this body was to review details of the Comptroller's Audit to ensure best practices are being followed by the Hartsville/Trousdale County Metropolitan Government.

2. Officer Nominations / Elections

Mary Ann Baker made a motion for Richard Harsh to be Chairman of the Committee. Seconded by Steve Whittaker.

MOTION CARRIED

Mary Ann Baker made a motion for Beverly Atwood to be Vice Chairman of the Committee. Seconded by Steve Whittaker.

MOTION CARRIED

Steve Whittaker made a motion for Mary Ann Baker to be Secretary. Seconded by Beverly Atwood.

MOTION CARRIED

Chairman Harsh advised the committee that the next meeting will be sometime after the Audit in February.

3. ADJOURN

Grace Thomas made a motion to adjourn the meeting, Seconded by Rachel Jones.

MOTION CARRIED