

Audit Committee Minutes

8-19-2026

Committee Member Attendees:

Kyna Koch
Amy Green
Larry Forester
Greg Hodge
Dave Osborne
Christopher Mottet
Lindsey Dial
Trace Williams
Kandace Bright
Kacey Urbaneja
Alicia Miller

Absent:

Chris Salyers

Meeting review:

Meeting began with an introduction of committee members.

Kyna Koch shared with the committee the [Weaver Tidwell Audit review](#) and the [Corrective Action Plan \(CAP\)](#) for the district. Koch mentioned that some of the items in the CAP have already been completed and that the remaining action items are currently in progress. An update will be provided at the next Audit Committee meeting in October.

*Link to CAP is to document as of 10-12-2026

Suggestions from the committee:

- Budget/Finance training for the Board
- Column added to the CAP- for ongoing evaluation/review
- Request a report from the Annual Auditors regarding potential fraud/misuse of funds
- Forming a committee for Policy/Procedures- ensure an Audit Committee member is on the committee
- Internal Auditor or contract
- More detail on the CAP for who is responsible for the action item (position & title)
- Increase funding for an audit/review- stronger and structured Audit department
- Government relations position for collaboration purposes
- Connect with the University of Kentucky to align best practices

Next meeting:

October 14, 2026