

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
January 11, 2021, 4:00 p.m.

This meeting will take place via WebEx and will be broadcast live through the Metro Nashville Network, (MNN). The broadcast may be streamed live at: <http://stream.nashville.gov>.

- I. Call Meeting to Order (Brackney Reed – Committee Chairman)
- II. Approval of Minutes (Brackney Reed – Committee Chairman)
 - Approval of Minutes for November 24, 2020, meeting.
- III. New Business
 - Presentation of the Metropolitan Nashville Government Comprehensive Annual Financial Report for the Year Ended June 30, 2020. (External Auditor)
 - Discussion on the Follow-Up Audit of the Metropolitan Nashville Fire Marshal’s Office, issued December 18, 2020. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of the Metropolitan Beer Permit Board, issued December 23, 2020. (Bill Walker – Principal Auditor)
 - Discussion on the Audit of the Department of Codes and Building Safety Fuel Transactions, issued January 6, 2021. (Bill Walker – Principal Auditor)
 - Tentative Discussion on the Audit of the Metropolitan Trustee. (Lauren Riley – Metropolitan Auditor)
- IV. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
 - 2021 Proposed Meeting Schedule.
 - Recommendation implementation follow-up status
- V. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VI. Adjournment of Public Meeting – Next Regular Meeting Tuesday, February 9, 2021.
- VII. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- VIII. Executive Session Agenda – (Brackney Reed – Committee Chairman)
 - If needed, discussion of pending or ongoing audits or investigations. (Lauren Riley – Metropolitan Auditor)

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Note: Upon a majority vote of committee members in attendance for the public portion of the meeting, the Metropolitan Nashville Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items (T.C.A. § 9-3-405¹):

- Items deemed not subject to public inspection under T.C.A. §§ 10-7-503² and 10-7-504³ and all other matters designated as confidential or privileged under this code;
- Current or pending litigation and pending legal controversies;
- Pending or ongoing audits or audit related investigations;
- Information protected by federal law; and
- Matters involving information under T.C.A. § 9-3-406⁴ where the informant has requested anonymity.



To request an accommodation, please contact Lauren Riley at (615) 862-6111.

¹ T.C.A. § 9-3-405(d). Establishment of audit committee, Notice requirements, Open meetings, Confidential, nonpublic executive session.

² T.C.A. § 10-7-503. Records open to public inspection, Schedule of reasonable charges, Costs.

³ T.C.A. § 10-7-504. Confidential records.

⁴ T.C.A. § 9-3-406. Establishment of process for confidential reporting of suspected illegal, improper, wasteful or fraudulent activity, Retaliatory activities prohibited.