

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**February 9, 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 January 11, 2021, meeting
- III. New Business
  - Discussion on the Audit of the Metropolitan Trustee issued January 12, 2021. (Lauren Riley – Metropolitan Auditor)
  - Tentative Discussion on the Follow-Up Audit of Nashville General Hospital Pharmacy Operations (Lauren Riley – Metropolitan Auditor)
  - Discussion of the Office of Internal Audit Recommended 2021 Annual Work Plan (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Office of Internal Audit Follow-Up Policy and Procedures (Lauren Riley – Metropolitan Auditor)
- IV. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
  - Recommendation implementation follow-up status
  - On Going Projects
- V. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
  - Criminal Justice Information Services (CJIS) clearance for Metropolitan Audit Committee Members
  - Recognition of Charles Frasier’s service to the Metropolitan Audit Committee and discussion on new TSCPA appointee
  - Office of Internal Audit 2020 Performance Report and Metropolitan Nashville Audit Committee Annual Report to the Metropolitan Nashville Council
  - FY2021 Budget Status
- VI. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, April 13, 2021.
- VIII. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- IX. 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. § 9-3-405<sup>1</sup>):

- Items deemed not subject to public inspection under T.C.A. §§ 10-7-503<sup>2</sup> and 10-7-504<sup>3</sup> 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. § 9-3-406<sup>4</sup> where the informant has requested anonymity.



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

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

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

<sup>3</sup> T.C.A. § 10-7-504. Confidential records.

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