

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**June 22, 2021, 4:00 p.m.**

**Committee Room 2**  
**205 Metropolitan Courthouse**

- I. Call Meeting to Order (Brackney Reed – Committee Chairman)
- II. Approval of Minutes (Brackney Reed – Committee Chairman)
  - Approval of Minutes for April 13, 2021, meeting
- III. New Business
  - Discussion of External Audit Plan for the year ended June 30, 2021 (Crosslin)
  - Discussion on the Audit Recommendations Follow-up – Nashville Municipal Auditorium issued May 4, 2021. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit Recommendations Follow-up – Audit of Nashville General Hospital Procurement to Pay issued May 13, 2021. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit of Fund Commitments, Restrictions, and Assignments issued June 9, 2021. (Lauren Riley – Metropolitan Auditor)
  - Metropolitan Auditor’s annual performance review. (Brackney Reed – Committee Chairman)
- IV. Unfinished Business
  - Criminal Justice Information Services (CJIS) clearance for Metropolitan Audit Committee Members (Lauren Riley – Metropolitan Auditor)
- V. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
  - On Going Projects
  - Recommendation implementation follow-up status
- VI. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
  - FY2021 Budget Status
  - Office of Internal Audit Staffing
- VII. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, September 14, 2021.
- IX. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- X. 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.