

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**October 26, 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 July 13, 2021, meeting
- III. New Business
  - Metropolitan Nashville Audit Committee Annual Self-Assessment. (Brackney Reed - Committee Chairman)
  - Metropolitan Nashville Audit Committee and Metropolitan Nashville Office of Internal Audit Bylaws annual review. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit the Metropolitan Nashville Police Department Revenue Sources issued September 14, 2021. (Bill Walker – Audit Manager)
  - Discussion on the Audit of the Metropolitan Public Defenders Office issued September 24, 2021. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit of the Property Standards Complaints Process issued October 18, 2021. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit of Metropolitan Nashville Government Pension Investments issued October 20, 2021. (Bill Walker – Audit Manager)
- IV. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
  - On Going Projects
  - Recommendation implementation follow-up status
- V. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
  - FY2022 Budget Status
  - Office of Internal Audit Staffing
- VI. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, November 23, 2021.
- VIII. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- IX. Executive Session Agenda – (Brackney Reed – Committee Chairman)
  - Discussion on the ongoing audit of the Metropolitan Nashville FY2021 Financial Statements audit with Crosslin. (External Auditor)
  - Discussion on the Metro Water Services SCADA Assessment (Lauren Riley – Metropolitan Auditor)
  - 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.