

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**November 23, 2021, 4:00 p.m.**

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

- I. Call Meeting to Order (Tom Bates – Committee Vice Chairman)
- II. Approval of Minutes (Tom Bates – Committee Vice Chairman)
  - Approval of Minutes for October 26, 2021, meeting
- III. Old Business
  - Metropolitan Nashville Audit Committee and Metropolitan Nashville Office of Internal Audit Bylaws annual review. (Lauren Riley – Metropolitan Auditor)
- IV. New Business
  - Discussion on the Audit Recommendations Follow-up – Audit of the Department of Codes and Building Safety Fuel Transactions issued November 5, 2021. (Bill Walker – Audit Manager)
  - Tentative Discussion on the Audit Recommendations Follow-up – Audit of State Trial Court Drug Court. (Lauren Riley – Metropolitan Auditor)
  - Tentative Discussion on the Investigation Report on Allegations of Nashville General Hospital. (Lauren Riley – Metropolitan Auditor)
  - Request to revise 2021 Internal Audit Work Plan to include an audit of Open Records Request Fulfillment Process (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)
  - FY2022 Budget Status
  - Office of Internal Audit Staffing
- VII. Consideration of Items for Future Meetings (Tom Bates – Committee Vice Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, December 14, 2021.
- IX. Call for a motion to enter executive session (Tom Bates – Committee Vice Chairman)
- X. Executive Session Agenda – (Tom Bates – Committee Vice Chairman)
  - Discussion on the ongoing audit of the Metropolitan Nashville FY2021 Financial Statements audit with Crosslin. (External 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.