

**METROPOLITAN GOVERNMENT OF NASHVILLE
AND DAVIDSON COUNTY
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 14, 2012 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the October 11, 2011, and December 13, 2011, Meetings
(Bob Brannon – Committee Chairman)
- III. New Business
- Discussion on Music City Convention Center Construction audit report issued December 19, 2011 (Mark Swann – Metropolitan Auditor)
 - Discussion on Office of Criminal Court Clerk audit report issued December 20, 2011 (Mark Swann – Metropolitan Auditor)
 - Discussion on Davidson County Clerk's Office audit report and State of Tennessee Division of County Audit special report issued January 26, 2012 (Mark Swann – Metropolitan Auditor)
 - Discussion of Office of Internal Audit Recommended 2012 Annual Work Plan (Mark Swann – Metropolitan Auditor)
- IV. Old Business (Committee Chairman)
- Discussion on Councilman Phil Claiborne's request dated November 16, 2011, for audit of Nashville Electric Service (Mark Swann – Metropolitan Auditor)
 - Follow-up on external auditor presentation FY 2011 CAFR (Bob Brannon – Committee Chairman)
- V. Metro Hotline Status (Carlos Holt – Internal Audit Manager)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
- FY 2012 Budget versus Actual Report
 - FY 2013 Recommended Budget
- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
- IX. Adjournment of public meeting – Next Meeting Tuesday, June 12, 2012.



To request an accommodation please contact Mark Swann at (615)862-6158.