

**METROPOLITAN GOVERNMENT OF NASHVILLE
AND DAVIDSON COUNTY
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
Revised July 5, 2012
July 10, 2012 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

I. Call Meeting to Order

II. Approval of Minutes for the February 14, 2012 Meetings (Bob Brannon – Committee Chairman)

III. New Business

- External auditor presentation FY 2011 Single Audit and Management Letter (Crosslin & Associates, P.C.)
- External Audit Planning Presentation FY 2012 (Crosslin & Associates, P.C.)
- Discussion on MNPS Payroll audit report issued March 27, 2012 (Mark Swann – Metropolitan Auditor)
- Discussion on Davidson County Register of Deeds audit report issued April 17, 2012 (Mark Swann – Metropolitan Auditor)
- Discussion on Metro Parks and Recreation Golf Operations audit report issued May 22, 2012 (Mark Swann – Metropolitan Auditor)
- Discussion of Metropolitan Nashville Hospital Authority Revenues audit report issued June 28, 2012 (Mark Swann – Metropolitan Auditor)
- Discussion on Council Lady Sandra Moore request dated June 5, 2012, for audit of Fair Board regarding the fairgrounds speedway contract (Mark Swann – Metropolitan Auditor)
- Discussion on Warner Hassell, General Sessions Court Administrator, request dated June 7, 2012, for review of General Sessions Probation Department (Mark Swann – Metropolitan Auditor)
- Discussion on Lannie Holland, Metro Nashville Treasurer, request for Metropolitan Nashville Office of Internal Audit to conduct audits of hotel/motel taxes.

IV. Old Business

- Discussion on elected official part-time employee benefit participation eligibility (Margaret Darby – Metro Nashville Department of Law)
- Metropolitan Nashville Public Schools Teacher Retirement Plans (Mark Swann – Metropolitan Auditor)
- Audit of Nashville Electric Services by State Comptroller's County Audit Division (Mark Swann – Metropolitan Auditor)
- Follow-up on external auditor presentation FY 2011 CAFR (Bob Brannon – Committee Chairman)

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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 Budget

VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)

IX. Adjournment of public meeting – Next meeting Tuesday, September 25, 2012.



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