

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
October 8, 2013 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of minutes for the September 10, 2013, meeting (Bob Brannon – Committee Chairman)
- III. New Business
 - Discussion on request to amend current Internal Audit Work Plan to include a comprehensive performance audit of Metropolitan Nashville Public Schools (Mark Swann – Metropolitan Auditor)
- IV. Old Business
 - Metropolitan Auditor 2014 recruitment and recommendations (Bob Brannon – Committee Chairman)
- V. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - Internal Audit Project Status
 - FY 2014 Budget
 - Audit Committee Member Training: 1) Sexual Harassment and 2) Diversity Awareness
- VI. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
 - External auditor presentation Metropolitan Nashville Fiscal Year 2013 Comprehensive Annual Financial Report
- IX. Adjournment of public meeting – Next meeting Tuesday, December 10, 2013.



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