

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
November 19, 2013 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of minutes for the October 22, 2013 meeting (Bob Brannon – Committee Chairman)
- III. Old Business
 - Update on the status the comprehensive performance audit of Metropolitan Nashville Public Schools (Mark Swann – Metropolitan Auditor)
 - Discussion on the Metropolitan Nashville Audit Committee plan to conduct the bid proposal evaluation panel for the comprehensive performance audit of Metropolitan Nashville Public Schools as an open meeting (Theresa M. Costonis - Assistant Metropolitan Attorney)
- IV. New Business
 - Discussion on request to amend current Internal Audit Work Plan to include an audit of charter school enrollment practice (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of the Circuit Court Clerk Metropolitan Citation Process audit report issued October 9, 2013 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Nashville Education Community and Arts Television Corporation audit report issued October 29, 2013 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Davidson County Soil Conservation District audit report issued October 30, 2013 (Mark Swann – Metropolitan Auditor)
- V. Adjournment of public meeting – Next meeting Tuesday, December 10, 2013.



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