

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
METROPOLITAN AUDIT COMMITTEE MEETING**

December 9, 2013

On Monday, December 9, 2013, at 4:30 p.m., the Metropolitan Nashville Audit Committee met in the Metropolitan Courthouse, 2nd Floor, Committee Room 1. The following people attended the meeting:

Committee Members

Bob Brannon, Chairman

Brack Reed, Vice Chairman

Richard Riebeling, Director, Metropolitan
Nashville Department of Finance

Jacobia Dowell, Council Member

Steve Glover, Council Member

Others

Mark Swann, Metropolitan Auditor, Metropolitan
Nashville Office of Internal Audit

Carlos Holt, Audit Manager, Metropolitan Nashville
Office of Internal Audit

Emily Evans, Metropolitan Nashville Council
Member

Theresa Costonis, Attorney, Metropolitan Nashville
Department of Law

Jon Cooper, Director, Metropolitan Nashville
Council Office

Hank Clay, Assistant to the Director of Schools,
Metropolitan Nashville Public Schools

Tabitha Holt, McConnell, Jones, Lanier, and Murphy

Nick Stuart, Evergreen Solutions

Daniel Coleman, MGT of America

Jeff Gossage, Director, Metropolitan Nashville
Procurement Division

Sara Sloan, Purchasing Agent, Metropolitan
Nashville Procurement Division

Committee Member Absent

Diane Neighbors, Vice Mayor

Quorum present? Yes

Call Meeting to Order

Mr. Brannon, Committee Chairman, called the meeting to order.

Audit Committee legal representative from the Department of Law

Ms. Costonis advised the committee members that they could evaluate the proposals received in a public meeting but any substantive discussion would be problematic since the proposals are non-public documents until an award is made. She suggested that an executive session may be used to discuss and evaluate the proposals and would be in compliance with Tennessee law.

Motion on Executive Session

Mr. Glover then made a motion that the committee first discuss and then vote on going into executive session. The motion to begin the discussion and later vote was seconded and subsequently approved.

After a brief discussion on the particulars of an executive session, Mr. Brannon called for a vote. The vote was two in favor and two opposed. Mr. Brannon voted in favor of the motion and the motion carried.

Announcement of Executive Session

Mr. Brannon announced that the committee was going into executive sessions for the purpose of evaluation and deliberation of proposals for the pending and ongoing audit of Metropolitan Nashville Public Schools. If the evaluations were completed during this meeting, any decision related to this review would be considered at the next scheduled Metropolitan Nashville Audit Committee meeting on Tuesday, December 10, 2013, at 4:00 p.m.

Meeting adjourned after 90 minutes.

Approved at the February 13, 2014 Metropolitan Nashville Audit Committee meeting.