

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 10, 2013 4:00 p.m.
(Revised)**

**Committee Room 1
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the November 19, 2013, Meeting, (Bob Brannon – Committee Chairman)
- III. New Business
 - External auditor presentation FY 2013 CAFR (Crosslin & Associates, P.C.)
 - Metro Water Services Clean Water Abatement Program Review (Crosslin & Associates, P.C.)
- IV. Old Business
 - If not completed at December 9, 2013 meeting, evaluation and deliberation of proposals for the pending comprehensive performance audit of Metropolitan Nashville Public Schools. (Sara Sloan – Metro Purchasing Agent)
 - Discussion on Metropolitan Auditor 2014 recruitment and recommendations for the term July 1, 2014, through June 30, 2022 (Bob Brannon – Committee Chairman, Sonny Lyons – Metro Human Resources Department)
 - Update on the status of the comprehensive performance audit of Metropolitan Nashville Public Schools (Mark Swann – Metropolitan Auditor)
 - Hotel Occupancy Tax Audits (Mark Swann – Metropolitan Auditor)
- V. Metro Hotline Status and Investigation Reports (Carlos Holt – Internal Audit Manager)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - FY 2014 Budget
 - Internal Audit 2014 Metro Nashville Government Risk Assessment
- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
 - Propose 2014 Meeting Dates
- IX. Adjournment of public meeting – Next meeting Tuesday, January 28, 2014.



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