

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

December 19, 2013

On Thursday, December 19, 2013, at 8:00 a.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

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

Brian Gleason, Metropolitan Nashville Enterprise
Business Office

Theresa Costonis, Attorney, Metropolitan Nashville
Department of Law

Jeff Gossage, Director, Metropolitan Nashville
Procurement Division

Sara Sloan, Purchasing Agent, Metropolitan
Nashville Procurement Division

Committee Members Absent

Diane Neighbors, Vice Mayor

Jacobia Dowell, Council Member

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 continue/carryover the executive session from the previous meeting, but there would be nothing wrong with the committee making a motion to go into executive session and voting on it. The purpose of the executive session was to evaluate the three remaining proposals individually with each company. Each company would have a period of time to make their presentation and respond to questions. The remaining companies with a proposal to be evaluated were Evergreen Solutions, Gibson Consulting Group, and McConnell, Jones, Lanier, and Murphy LLP.

Motion on Executive Session

Mr. Glover then made a motion that the committee go into executive session. The motion was seconded and 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 the Metropolitan Nashville Public Schools. The following companies were to be called in one at a time: Evergreen Solutions, Gibson Consulting Group, and McConnell, Jones, Lanier, and Murphy LLP. In addition to representatives from the respective companies, the individual listed as present for this meeting participated in the executive session.

Meeting adjourned after 180 minutes.

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