

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 23, 2013 10:00 a.m.**

**Committee Room 1
205 Metropolitan Courthouse**

I. Call Meeting to Order (Bob Brannon - Committee Chairman)

II. Old Business (Bob Brannon - Committee Chairman)

- Continue evaluation and deliberation of proposals for the pending comprehensive performance audit of Metropolitan Nashville Public Schools. (Sara Sloan – Metro Purchasing Agent)

III. Adjournment of public meeting – Next Meeting Monday, December 23, 2014 at 11:00 a.m.

IV. Executive session agenda. (Bob Brannon - Committee Chairman)

- Continue evaluation and deliberation of proposals for the pending comprehensive performance audit of Metropolitan Nashville Public Schools. (Sara Sloan – Metro Purchasing Agent)

Note: Upon a majority vote of committee members in attendance for the public portion of the meeting, the Metropolitan Nashville Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items (T.C.A. § 9-3-405¹):

1. Items deemed not subject to public inspection under T.C.A. §§ 10-7-503² and 10-7-504³ and all other matters designated as confidential or privileged under this code;
2. Current or pending litigation and pending legal controversies;
3. Pending or ongoing audits or audit related investigations;
4. Information protected by federal law; and
5. Matter involving information under T.C.A. § 9-3-406⁴ where the informant has requested anonymity.



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

¹ T.C.A. § 9-3-405. Establishment of audit committee, Notice requirements, Open meetings, Confidential, nonpublic executive session.

² T.C.A. § 10-7-503. Records open to public inspection, Schedule of reasonable charges, Costs.

³ T.C.A. § 10-7-504. Confidential records.

⁴ T.C.A. § 9-3-406. Establishment of process for confidential reporting of suspected illegal, improper, wasteful or fraudulent activity, Retaliatory activities prohibited.