

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

December 23, 2013

On Monday, December 23, 2013, at 10:00 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

Jacobia Dowell, 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 Member Absent

Diane Neighbors, Vice-Mayor

Quorum present? Yes

Call Meeting to Order

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

Motion on Executive Session

Mr. Glover made a motion 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. Also, it was stated a posted Metropolitan Nashville Audit Committee meeting was scheduled to start at 11:00 a.m.

Meeting adjourned after 68 minutes.

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