

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

**December 23, 2013**

On Monday, December 23, 2013, at 11:08 a.m., the Metropolitan Nashville Audit Committee met in the Metropolitan Courthouse, 2<sup>nd</sup> 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.

**Report to Committee**

Mr. Gossage stated that the proposals submitted in response to the request for proposal for a performance audit of Metropolitan Nashville Public Schools (Metropolitan Nashville Government Request for Quotation 459570) had been evaluated. The final scores were McConnell, Jones, Lanier, and Murphy LLP with a composite consensus score of 83.62, and Gibson Consulting Group received a score of 82.51.

Mr. Gossage stated that although there were some concerns on scope and priority that it was his suggestion the *intent to award* should be issued to McConnell, Jones, Lanier, and Murphy LLP subject to contract negotiations resolving any remaining concerns. Should it not be possible to negotiate a contract with them, the next competitive scored proposer (Gibson Consulting) would be pursued.

**Motion to Approve Recommendation**

A motion was made, seconded, and carried to accept the report made by Mr. Gossage. Members Glover, Riebeling, and Dowell stated that if negotiations were successful and similar to the small changes desired, there would be no need to call another Metropolitan Nashville Audit Committee meeting just to approve the contract. However, all three agreed that if the negotiations did not result in a favorable outcome, then another meeting should be called prior to awarding the next vendor.

**Meeting adjourned after 11 minutes.**

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