

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 13, 2014 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the December 9, 2013, December 10, 2013, December 19, 2013, and December 23, 2013 Meetings, (Bob Brannon – Committee Chairman)
- III. New Business
 - Election of Committee Chairman and Vice Chairman (Bob Brannon – Committee Chairman)
 - Discussion on Audit of the Industrial Development Board audit report issued December 16, 2013 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Metropolitan Nashville Credit Card and Expense Reimbursement Top Users audit report issued December 26, 2013 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Metro Water Services Home Buyout Program audit report issued January 29, 2014 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of the Mayor's Office audit report issued January 30, 2014 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Metropolitan Nashville Police Department Firearms and Equipment Tracking audit report issued February 6, 2014 (Mark Swann – Metropolitan Auditor)
 - Discussion of Office of Internal Audit Recommended 2014 Annual Work Plan (Mark Swann – Metropolitan Auditor)
- IV. Old Business
 - Update on Metropolitan Auditor 2014 recruitment (Bob Brannon – Committee Chairman, Sonny Lyons/Les Bowron – Metro Human Resources Department)
 - Update on the status of the comprehensive performance audit of Metropolitan Nashville Public Schools (Mark Swann – Metropolitan Auditor and McConnell Jones Lanier & Murphy LLP)
 - Follow-up on the FY 2013 CAFR external auditor presentation (Bob Brannon – Committee Chairman)
 - 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 Status
 - FY 2015 Budget Proposal

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 13, 2014 4:00 p.m.**

- 2013 Office of Internal Audit Performance Report and 2013 Audit Committee Report to Council

VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)

IX. Adjournment of public meeting – Next meeting Metropolitan Auditor interviews (Date to be determined).



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