

Minutes of Audit Committee Meeting, April 1, 2014, 4:30 p.m.

Members of Committee Present:

Chairman Robert Brannon

Vice Chairman Brack Reed

Richard Riebeling

Steve Glover

Jacobia Dowell (arrived toward the end of the meeting)

Others Present:

Theresa Costonis (Legal)

Sonny Lyons (HR)

Les Bowron (HR)

Walter Hunt (arrived toward the end of the meeting)

Actions taken by the Committee:

Mr. Riebeling made the following motion, which was seconded by Mr. Glover and passed unanimously by the four members present at the time:

Chairman Brannon, with the assistance of representatives of the Metropolitan Department of Human Resources, is to develop a list of additional questions to be used for the purpose of conducting telephone interviews that will be conducted by the Chairman, with the assistance of the Metro HR representatives, of the following seven applicants for the position of Metropolitan Auditor:

Jerome Bingham

Robert C. Boylls

Colonel J. Cline

Anthony J. Newmaier

Richard Page

Mark Swann

Julie Zwicknagel

At the Committee's next meeting Chairman Brannon will then report on the results of the telephone interviews to the other members of the Committee, who will then narrow the list of seven down to a shorter list of three or more who will be invited to an in-person interview by the committee as a whole to be conducted at a subsequent meeting of the Audit Committee.

A second motion was then made and seconded and passed by a vote of 4 to 0 with Committee Member Jacobia Dowell abstaining:

The next meeting of the Audit Committee to hear the Chair's report about the telephone interviews and to narrow the list of persons to the number to be invited to interview with the committee in person is scheduled for April 21, 2014 at 4:00 p.m. The following meeting of the Audit Committee, at which the Committee will conduct the in-person interviews of the applicants selected for such interviews, is scheduled for April 24, 2014, from 3:00 p.m. to 6:00 p.m. , and the Committee will further consider at that time which applicants to recommend to the Metropolitan Council.

Approved at the July 21, 2014 Metropolitan Nashville Audit Committee meeting.