

Minutes of Audit Committee Meeting, April 21, 2014, 4:00 p.m.

Members of Committee Present:

Chairman Robert Brannon

Vice Chairman Brack Reed

Richard Riebeling

Steve Glover

Jacobia Dowell

Others Present:

Theresa Costonis (Legal)

Les Bowron (HR)

Actions taken by the Committee:

The Committee voted unanimously to approve the minutes of its April 1, 2014 meeting.

Mr. Glover made a motion for the committee to interview the top four ranked applicants based on telephone interviews that had been previously conducted by the Chair and HR with the seven shortlisted applicants selected for such interviews at the April 1, meeting. Ms. Dowell seconded, but after further discussion the motion and second were withdrawn.

Mr. Glover made a subsequent motion to invite to interview in person on April 24, 2014, beginning at 3:00 p.m., the three applicants who were local residents (Mark Swann, Anthony Neumaier, and Julie Zwicknagel). Ms. Dowell seconded this motion. After further discussion, Mr. Glover amended his motion to add that two of the additional applicants, Colonel Cline and Robert Boylls, who were long-distance applicants, should be invited to participate in the interviews on that date remotely via teleconference or videoconference. Ms. Dowell likewise seconded this amendment. A vote was taken on the motion and amendment and the motion, as amended, passed unanimously.

The committee further discussed that at the interviews on the 24<sup>th</sup>, HR would update the list of questions to ask the interviewees, Mr. Glover would take the lead in asking the questions, and the applicants would be provided with a copy of Charter section 8.121 to review in preparation for the interviews.

No further action being taken, the committee meeting adjourned at approximately 4:40 p.m.

Approved at the April 24, 2014 Metropolitan Nashville Audit Committee meeting.