METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
July 8, 2014 4:00 p.m.

Committee Room 4
205 Metropolitan Courthouse

I. Call Meeting to Order

II. Approval of Minutes for the February 13, 2014, and April 24, 2014 meetings (Bob Brannon – Committee Chairman)

III. New Business

- Introduction of Association of Local Government Auditors Peer Review Team (Mark Swann – Metropolitan Auditor)
- External auditor presentation FY 2013 Single Audit and Management Letter (Crosslin & Associates, P.C.)
- External auditor presentation FY 2014 Audit Communication (Crosslin & Associates, P.C.)
- Discussion on request to amend current Internal Audit Work Plan to include an audit of Historic Commission staffing analysis (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of the Planning Department audit report issued February 14, 2014 (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of Permitting and Licensing System Upgrade interim audit report issued February 24, 2014 (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of Office of Emergency Management audit report issued April 4, 2014 (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of District Energy System audit report issued April 23, 2014 (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of Criminal Justice Planning audit report issued May 8, 2014 (Mark Swann – Metropolitan Auditor)
- Discussion on Audit of Assessor's Office audit report issued June 24, 2014 (Mark Swann – Metropolitan Auditor)

IV. Old Business

- 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)

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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
- Office of Internal Audit Move to Parkway Towers

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

IX. Adjournment of public meeting – Next meeting October 14, 2014

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