

**METROPOLITAN NASHVILLE
AUDIT COMMITTEE MEETING AGENDA
December 9, 2014 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the October 14, 2014, meeting (Bob Brannon – Committee Chairman)
- III. New Business
 - External auditor presentation FY 2013 CAFR (Crosslin & Associates, P.C.)
 - Metro Water Services Clean Water Abatement Program Review (Crosslin & Associates, P.C.)
 - Overview of Government Auditing Standards 2011 Revision (Lauren Riley – Senior Auditor)
 - Discussion on proposed supporting internal audit legislation (Carlos Holt – Audit Manager)
 - Discussion on Audit of Justice Integration Services Active Directory audit report issued October 22, 2014 (Carlos Holt – Audit Manager)
 - Discussion on Community Education Commission audit report issued October 31, 2014 (Carlos Holt – Audit Manager)
 - Discussion on Sheriff’s Office Firearms and Equipment Inventory audit report issued November 6, 2014 (Carlos Holt – Audit Manager)
 - Discussion on Permitting and Licensing System Upgrade Interim Report II audit report issued November 11, 2014 (Carlos Holt – Audit Manager)
 - Overview of Metropolitan Nashville self-insurance and claims fund balance monitoring (Carlos Holt – Audit Manager)
- IV. Old Business
 - Update on the status of the comprehensive performance audit of Metropolitan Nashville Public Schools (Carlos Holt – Audit Manager)
 - Follow-up on the FY 2013 Single Audit and Management Letter (Bob Brannon – Committee Chairman)
 - Hotel Occupancy Tax Audits (Carlos Holt – Audit Manager)
- V. Metro Hotline Status and Investigation Reports (Carlos Holt – Internal Audit Manager)
- VI. Internal Audit Project Status (Carlos Holt – Audit Manager)
- VII. Other Administrative Matters (Carlos Holt – Audit Manager)
 - FY 2015 Budget Status

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- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
- IX. Adjournment of public meeting – Next meeting February 10, 2014



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