

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 10, 2015 4:00 p.m.**

**Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of minute for the December 9, 2014 meeting (Bob Brannon – Committee Chairman)
- III. New Business
 - Election of Committee Chairman and Vice Chairman (Bob Brannon – Committee Chairman)
 - Discussion on Audit of Metro Nashville Water Services Cash Collections issued December 22, 2014 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Historical Commission and Historic Zoning Commission Workforce Staffing issued January 26, 2015 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Metropolitan Nashville Police Department Active Directory issued on February 6, 2015 (Mark Swann – Metropolitan Auditor)
 - Discussion on Audit of Metropolitan Nashville Public Schools audit report issued February 10, 2015 (McConnell Jones Lanier & Murphy LLP – Telephone Conference)
 - Discussion of Office of Internal Audit Recommended 2015 Annual Work Plan (Mark Swann – Metropolitan Auditor)
- IV. Old Business
 - Discussion on proposed supporting internal audit legislation (Carlos Holt – Audit Manager)
 - Follow-up on the FY 2014 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 2015 Budget Status and FY 2016 Budget Proposal
 - 2014 Office of Internal Audit Performance Report and 2014 Audit Committee Report to Council
- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)

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IX. Adjournment of public meeting – Next meeting, Audit of Metropolitan Nashville Public Schools Presentation to Council and School Board (date in February to be determined); Next regular schedule meeting July 14, 2015.



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