

**METROPOLITAN NASHVILLE  
AUDIT COMMITTEE MEETING AGENDA – REVISED  
July 28, 2015 4:00 p.m.**

**Committee Room 4  
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the February 10, 2015, meeting (Bob Brannon – Committee Chairman)
- III. New Business
  - External auditor presentation FY2014 Single Audit and Management Letter (Crosslin & Associates, P.C.)
  - External auditor presentation FY2015 Audit Communication (Crosslin & Associates, P.C.)
  - Presentation on Metropolitan Nashville Airport Authority Internal Audit (Mark Swann – Metropolitan Auditor)

Office of Internal Audit Issued Audit Reports (Mark Swann – Metropolitan Auditor)

  - Discussion on Audit of Davidson County Clerk’s Cash Collection audit report issued March 24, 2015
  - Discussion on Audit of Medical Examiner’s Office audit report issued April 14, 2015
  - Discussion on Audit of Metropolitan Nashville Public Works Parking Management audit report issued June 29, 2015
  - Discussion on Audit of Metropolitan Nashville Police Department Secondary Employment audit report issued on July 8, 2015
  - Discussion on Audit of FY2015 Hotel Occupancy Tax audit report issued July 9, 2015
  - Discussion on Audit of Metropolitan Office of Trustee Collections Process audit report issued July 24, 2015
  - Discussion on Audit of Metro Fire Department Payroll Process audit report issued July 24, 2015
- IV. Old Business
  - Follow-up on FY2014 CAFR external auditor presentation (Bob Brannon – Committee Chairman)
  - Discussion on proposed supporting internal audit legislation (Mark Swann – Metropolitan Auditor)
- V. Metro Hotline Status and Investigation Reports (Mark Swann – Metropolitan Auditor)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
  - FY2016 Budget Status

**METROPOLITAN NASHVILLE  
AUDIT COMMITTEE MEETING AGENDA – REVISED  
July 28, 2015 4:00 p.m.**

- Staff Changes

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

IX. Adjournment of public meeting – Next meeting October 13, 2015



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