

**METROPOLITAN NASHVILLE  
AUDIT COMMITTEE MEETING AGENDA  
December 8, 2015 4:00 p.m.**

**Committee Room 4  
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the November 10, 2015, Meeting (Bob Brannon – Committee Chairman)
- III. New Business
  - Election of Audit Committee Vice-Chairman (Bob Brannon- Committee Chairman)
  - External auditor presentation FY 2015 CAFR (Crosslin & Associates, P.C.)
  - Metro Water Services Clean Water Abatement Program Review (Crosslin & Associates, P.C.)
  - Request to revise 2015 Internal Audit Work Plan to include audit of Clerk & Master (Mark Swann – Metropolitan Auditor)
- IV. Old Business
  - Metropolitan Nashville Audit Committee and Metropolitan Nashville Office of Internal Audit Bylaws annual review (Bob Brannon – Committee Chairman)
  - Annual confirmation of responsibilities outlined in the Metropolitan Nashville Audit Committee Bylaws (Bob Brannon – Committee Chairman, Mark Swann – Metropolitan Auditor)
  - Follow-up on FY 2014 CAFR, Single Audit and Management Letter (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
  - CY2016 Audit Committee meeting schedule
- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
- IX. Adjournment of Public Meeting – Next Meeting February 9, 2016



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

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