

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
April 12, 2016 4:00 p.m.**

**Committee Room 2
205 Metropolitan Courthouse**

- I. Call Meeting to Order (Bob Brannon - Committee Chairman)
- II. Approval of Minutes for February 9, 2016, Meeting. (Bob Brannon – Committee Chairman)
- III. New Business
 - Discussion on Audit of Health Department Immunization Program audit report issued February 18, 2016. (Laura Henry – Internal Auditor I)
 - Discussion on Audit of Clerk and Master of the Chancery Court audit report issued March 18, 2016. (Seth Hatfield – Internal Auditor II)
 - Discussion on Audit of Juvenile Court audit report issued March 31, 2016. (Joe McGinley – Senior Internal Auditor)
 - Briefing on Metropolitan Nashville Information Security Program. (Keith Durbin – Chief Information Officer)
 - Update on Metropolitan Nashville Hospital Authority’s progress with Parallon’s cooperation with external auditors and issues concerning credit receivables balance. (Dr. Joseph Webb and Marc Overlock - Metropolitan Nashville Hospital Authority)
 - External auditor presentation FY 2015 Single Audit and FY 2015 Management Letter. (Crosslin & Associates, P.C.)
 - Discussion on request from the State Fair Board to amend the 2016 Internal Audit Work Plan to include a financial compliance and operations audit of the Metropolitan Nashville Fairgrounds. (Mark Swann – Metropolitan Auditor)
 - Discussion on request to amend the 2016 Internal Audit Work Plan audit of the Metropolitan Nashville Public Schools Student Information Systems to include a review of the district and schools accountability reporting process. This action is responsive to the Metropolitan Nashville Board of Education request for the Office of Internal Audit to conduct an independent review of End of Course and other grading practices in Metropolitan Nashville Public Schools. (Mark Swann – Metropolitan Auditor)
- IV. Unfinished Business
 - Update on internal audit legislation. (John Cooper - Council Member)
 - Follow-up on FY 2015 Comprehensive Annual Financial Report. (Bob Brannon – Committee Chairman)
 - Follow-up on FY 2014 Single Audit and Management Letter. (Bob Brannon – Committee Chairman)
- V. Internal Audit Project Status. (Mark Swann – Metropolitan Auditor)

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- VI. Fraud Waste and Abuse Hotline and Investigation Update. (Mark Swann – Metropolitan Auditor)
- Metro Water Services Storm Water Grates Inspections (Jack Henry – Senior Internal Auditor)
 - Nashville Farmers Market Fiscal Matter (Bill Walker – Principal Internal Auditor)
- VII. Other Administrative Matters. (Mark Swann – Metropolitan Auditor)
- FY 2016 budget status.
 - FY 2017 budget request.
- VIII. Consideration of Items for Future Meetings. (Bob Brannon - Committee Chairman)
- IX. Adjournment of public meeting – Next Meeting Tuesday, July 12, 2016.



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