

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 13, 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 November 17, 2016, Meeting. (Bob Brannon – Committee Chairman)
- III. New Business
 - Discussion of the Audit of the Office of Conservatorship Management audit report issued December 2, 2016. (Nan Wen – Internal Auditor II)
 - Discussion of the Audit of Metropolitan Nashville Public Schools Performance Reporting Process issued December 6, 2016. (Laura Henry – Internal Auditor II)
 - Discussion of the Audit of Metro Nashville Public Works Department Traffic Signalization Improvement Projects – Interim Report One issued December 8, 2016. (Mary Cole – Senior Internal Auditor)
 - Follow-up discussion on Audit of the Metropolitan Nashville Government’s Debt Management Process audit report issued November 2, 2016. (Mark Swann – Metropolitan Auditor)
 - Discussion of the the Metro Water Services Clean Water Nashville Overflow Abatement Program issued October 11, 2016. (Crosslin & Associates, P.C.)
 - External auditor presentation FY 2016 CAFR (Crosslin & Associates, P.C.)
- IV. Unfinished Business
 - Update on Internal Audit Legislation. (John Cooper - Council Member)
- V. Internal Audit Project Status. (Mark Swann – Metropolitan Auditor)
- VI. Fraud Waste and Abuse Hotline and Investigation Update. (Mark Swann – Metropolitan Auditor)
 - Summary of Fraud, Waste, and Abuse Hotline Solicitation
- VII. Other Administrative Matters. (Mark Swann – Metropolitan Auditor)
 - Office of Internal Audit Staffing
 - FY 2017 Budget Status
- VIII. Consideration of Items for Future Meetings. (Bob Brannon - Committee Chairman)
- IX. Adjournment of Public Meeting – Next Meeting Monday, February 13, 2017

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 13, 2016 4:00 p.m.**



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