

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
March 14, 2017 4:00 p.m.
(February 28, 2017, Rescheduled)**

**Committee Room 2
205 Metropolitan Courthouse**

- I. Call Meeting to Order (Bob Brannon - Committee Chairman)
- II. Approval of Minutes for December 13, 2016, Meeting (Bob Brannon – Committee Chairman)
- III. New Business
 - Discussion on Audit of Park Police audit report issued February 24, 2017). (James Carson – Senior Internal Auditor)
 - Discussion on request from the Metropolitan Nashville Council Members Jim Shulman, Nick Leonardo, and Scott Davis for the Office of Internal Audit to conduct a performance and financial audit of matters stemming from the lease and purchase agreement with Autumn Assisted Living Partners, Inc. and the purchase agreement with Vision Real Estate Investment Corporation. (Mark Swann – Metropolitan Auditor)
 - Discussion of the Office of Internal Audit Recommended 2017 Annual Work Plan (Mark Swann – Metropolitan Auditor)
- IV. Unfinished Business
 - Discussion on internal audit legislation (John Cooper - Council Member)
- V. Other Business
 - Follow-up on FY 2016 Comprehensive Annual Financial Report (Bob Brannon – Committee Chairman)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - FY2016 budget status
 - Office of Internal Audit 2016 Performance Report and Metropolitan Nashville Audit Committee Annual Report to the Metropolitan Nashville Council
- VIII. Consideration of Items for Future Meetings (Bob Brannon - Committee Chairman)
- IX. Recognition of Bob Brannon's 25 years of audit committee volunteer service.
- X. Adjournment of public meeting – Next Meeting Tuesday, April 11, 2017.
- XI. Executive session agenda. (Bob Brannon - Committee Chairman)
 - Discussion of pending or ongoing audits or audit related investigations.

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Note: Upon a majority vote of committee members in attendance for the public portion of the meeting, the Metropolitan Nashville Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items (T.C.A. § 9-3-405¹):

1. Items deemed not subject to public inspection under T.C.A. §§ 10-7-503² and 10-7-504³ and all other matters designated as confidential or privileged under this code;
2. Current or pending litigation and pending legal controversies;
3. Pending or ongoing audits or audit related investigations;
4. Information protected by federal law; and
5. Matters involving information under T.C.A. § 9-3-406⁴ where the informant has requested anonymity.



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

¹ T.C.A. § 9-3-405(d). Establishment of audit committee, Notice requirements, Open meetings, Confidential, nonpublic executive session.

² T.C.A. § 10-7-503. Records open to public inspection, Schedule of reasonable charges, Costs.

³ T.C.A. § 10-7-504. Confidential records.

⁴ T.C.A. § 9-3-406. Establishment of process for confidential reporting of suspected illegal, improper, wasteful or fraudulent activity, Retaliatory activities prohibited.