

**METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 12, 2017 4:00 p.m.**

**Committee Room 2
205 Metropolitan Courthouse**

- I. Call Meeting to Order (Brackney Reed - Committee Chairman)
- II. Approval of Minutes for November 28, 2017, meeting. (Brackney Reed – Committee Chairman)
- III. Unfinished Business
 - Discussion on Audit of Office of Fleet Management audit report issued September 18, 2017 (Seth Hatfield – Senior Internal Auditor)
- IV. New Business
 - Discussion on the ongoing audit of Metropolitan Nashville FY 2017 Financial Statements audit with Crosslin (External Auditor)
- V. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - 2018 Proposed Meeting Schedule
- VI. Consideration of Items for Future Meetings (Brackney Reed - Committee Chairman)
- VII. Adjournment of Public Meeting – Next Meeting Tuesday, February 13, 2018.



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