

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 11, 2018 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 27, 2018, meeting (Brackney Reed – Committee Chairman)
- III. New Business
 - Presentation by the Division of Local Government Audit, Tennessee Comptroller of the Treasury on external auditor contracting and review of annual financial statements. (David Sturtevant - Division of Local Government Audit, Tennessee Comptroller of the Treasury)
 - Presentation of the Metropolitan Nashville Government Comprehensive Annual Financial Report For the Year Ended June 30, 2018. (External Auditor)
 - Discussion on the audit of the Follow Up on Audit of Human Relations Commission issued December 6, 2018. (Mark Swann-Metropolitan Auditor)
- IV. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - 2019 Proposed Meeting Schedule.
- V. Consideration of Items for Future Meetings (Brackney Reed - Committee Chairman)
- VI. Adjournment of Public Meeting – Next Meeting Tuesday, February 12, 2019.
- VII. Call for a motion to enter executive session (Brackney Reed - Committee Chairman)
- VIII. Executive Session Agenda – (Brackney Reed - Committee Chairman)
 - Discussion of the ongoing audit tasks related to the Metropolitan Nashville Government Fiscal Year 2018 Letter of Recommendations to Management, and/or the Metropolitan Nashville Government Fiscal Year 2018 Schedules of Expenditures of Federal and State Awards and Reports Required by the Single Audit Act as Amended and the Uniform Guidance. (External Auditor)
 - Discussion of pending or ongoing audits or investigations. (Mark Swann – Metropolitan Auditor)

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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):

- 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;
- Current or pending litigation and pending legal controversies;
- Pending or ongoing audits or audit related investigations;
- Information protected by federal law; and
- 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.