

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
April 16, 2019 2:30 p.m.
Special Called

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Brackney Reed - Committee Chairman)
- II. Approval of Minutes for April 9, 2019 meeting (Brackney Reed – Committee Chairman)
- III. New Business
 - Discussion on the appointment of an interim acting Metropolitan Auditor to fill the vacancy of the Metropolitan Auditor position. Position vacancy beginning May 1, 2019. (Mark Swann – Metropolitan Auditor)
 - Discussion on departmental accountability for delayed implementation of audit report recommendations. (Mark Swann – Metropolitan Auditor)
- IV. Unfinished Business
 - Fraud, waste, and abuse hotline activity services update:
 - Revised Investigation Report Collier Engineering issued January 24, 2019. (Mark Swann – Metropolitan Auditor)
- V. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - FY2019 budget status
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
 - On-going projects
 - Recommendation implementation follow-up status
- VII. Consideration of Items for Future Meetings (Brackney Reed - Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Meeting Tuesday, June 25, 2019.
- IX. Call for a motion to enter executive session (Brackney Reed - Committee Chairman)
- X. Executive Session Agenda – (Brackney Reed - Committee Chairman)
 - If needed, 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.