

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AUDIT COMMITTEE MEETING AGENDA
July 10, 2019, 4:00 p.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Charles Frasier – Committee Vice Chairman)
- II. Approval of Minutes (Charles Frasier – Committee Vice Chairman)
 - Approval of Minutes for April 16, 2019, meeting
 - Approval of Minutes for June 5, 2019, meeting
- III. New Business
 - Discussion on request received from Judge Joe P. Binkley, Jr., for an audit of the Davidson County Drug Court due to change in management received on June 27, 2019. (Gina Pruitt – Interim Metropolitan Auditor)
 - Discussion of External Audit Plan for the year ended June 30, 2019 (John Crosslin – Crosslin Certified Public Accountants)
 - Discussion on the Follow Up Audit of the Office of Fleet Management issued June 3, 2019. (Lauren Riley – Principal Auditor)
 - Discussion on the Audit of Development Conditions issued June 12, 2019. (Laura Henry – Auditor)
 - Discussion on the Audit of the Barnes Fund issued June 27, 2019. (Bill Walker – Principal Auditor)
 - Tentative discussion on the Audit of the Metropolitan Arts Commission. (Innocent Dargbey – Senior Auditor)
 - Tentative discussion on the Audit of the Metropolitan Nashville General Government Benefits. (Seth Hatfield – Senior Auditor)
- IV. Unfinished Business
 - Fraud, waste, and abuse hotline activity services update:
 - Revised Investigation Report Collier Engineering issued January 24, 2019. (Gina Pruitt – Interim Metropolitan Auditor)
 - A&E Vendor Billing Review update. (Judge Patricia Cottrell – Chief Compliance Officer)
- V. Other Administrative Matters (Gina Pruitt – Interim Metropolitan Auditor)
 - FY2019 budget status.
- VI. Internal Audit Project Status (Gina Pruitt – Interim Metropolitan Auditor)
 - On-going projects
 - Recommendation implementation follow-up status

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AUDIT COMMITTEE MEETING AGENDA
July 10, 2019, 4:00 p.m.

- VII. Consideration of Items for Future Meetings (Charles Frasier – Committee Vice Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting, Tuesday, September 10, 2019; Special Meeting, Friday, July 19, 2019 to interview candidates for Metro Auditor.
- IX. Call for a motion to enter executive session (Charles Frasier – Committee Vice Chairman)
- X. Executive Session Agenda – (Charles Frasier – Committee Vice Chairman)

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 Lauren Riley at (615)862-6111.

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.