

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE SPECIAL MEETING AGENDA
August 12, 2019
8:00 a.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Brack Reed – Committee Chairman)
- II. Discussion of Process/Question Assignment (Wanda Hadley – Human Resources)
- III. Candidate Interviews (All Committee Members)

| | | | |
|---------------|-------------|---------------|---------------------|
| 8:10 – 9:10 | Candidate 1 | 10:15 – 11:15 | Candidate 3 |
| 9:10 – 10:10 | Candidate 2 | 11:15 – 12:15 | Candidate 4 |
| 10:10 – 10:15 | Break | 12:15 – 12:30 | Break/Pick up Lunch |

- IV. Working Lunch – 12:30 – 1:30 Consensus Discussion (Wanda Hadley – Human Resources)
- V. Adjournment of Special Meeting
- VI. Call for a motion to enter Executive Session, if needed (Brack Reed – Committee 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.