

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AUDIT COMMITTEE MEETING AGENDA
August 30, 2019, 1:00 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 July 10, 2019 meeting
 - Approval of Minutes for July 19, 2019 meeting
 - Approval of Minutes for August 12, 2019 meeting
- III. Call for a motion to enter Executive Session (Charles Frasier – Committee Vice Chairman)
- IV. Executive Session Agenda – (Charles Frasier – Committee Vice Chairman)
 - Discussion of pending or ongoing audits or investigations (Gina Pruitt – Interim Metropolitan Auditor)
- V. Adjourn Executive Session and Return to Special Meeting (Charles Frasier – Committee Vice Chairman)
- VI. Unfinished Business
 - Fraud, waste, and abuse hotline activity services update:
 - Revised Investigation Report Collier Engineering issued January 24, 2019 (Gina Pruitt – Interim Metropolitan Auditor)
 - Follow-up Discussion of Metropolitan Auditor Candidates (Wanda Hadley – Human Resources)
- VII. Consensus Discussion/Next Steps for Metropolitan Auditor Position (Wanda Hadley – Human Resources)
- VIII. Adjournment of Special Meeting

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;

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- 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.