

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

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Brackney Reed – Committee Chairman)
- II. Approval of Minutes (Brackney Reed – Committee Chairman)
 - Approval of Minutes for August 30, 2019 meeting
- III. New Business
 - Discussion on request received from Mayor David Briley for an investigation and performance audit of the Metropolitan Nashville and Davidson County General Sessions Probation Department due to interactions with the U.S. Department of Homeland Security-Immigration and Customs Enforcement (ICE) agents received on August 29, 2019 (Gina Pruitt – Interim Metropolitan Auditor)
 - Tentative discussion on the Audit of the Metropolitan Nashville Fire Marshal’s Office (Innocent Dargbey – Senior Auditor)
- IV. Unfinished Business
 - Discussion of next steps related to candidates for Metropolitan Auditor (Gina Pruitt – Interim Metropolitan Auditor)
 - Fraud, waste, and abuse hotline activity services update
 - Revised Investigation Report Collier Engineering issued January 24, 2019. (Gina Pruitt – Interim Metropolitan Auditor)
- V. Other Administrative Matters (Gina Pruitt – Interim Metropolitan Auditor)
 - FY2020 budget status
- VI. Internal Audit Project Status (Gina Pruitt – Interim 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, November 26, 2019

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- 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. (Gina Pruitt – Interim Metropolitan Auditor)

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.