

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**November 26, 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 September 10, 2019, meeting
- III. Unfinished Business
  - Discussion of next steps related to candidates for Metropolitan Auditor. (Wanda Hadley – Human Resources)
  - Discussion of changes to the Audit of the Metropolitan Nashville Fire Marshal’s Office issued September 6, 2019. (Lauren Riley – Principal Auditor)
- IV. New Business
  - Discussion on the Audit of the Metropolitan Nashville General Government Benefits issued October 16, 2019. (Bill Walker – Principal Auditor)
  - Discussion on the Audit of the Metropolitan Clerk Lobbyist Registration and Disclosure Process issued October 18, 2019. (Bill Walker – Principal Auditor)
  - Discussion on the Audit of the Nashville Municipal Auditorium issued October 25, 2019. (Bill Walker – Principal Auditor)
- V. Other Administrative Matters (Gina Pruitt – Interim Metropolitan Auditor)
  - FY2020 budget status.
- VI. Internal Audit Project Status (Gina Pruitt – Interim Metropolitan Auditor)
- VII. Consideration of Items for Future Meetings (Charles Frasier – Committee Vice Chairman)
- VIII. Adjournment of Public Meeting – Next Meeting Tuesday, December 10, 2019.
- IX. Call for a motion to enter executive session (Charles Frasier – Committee Vice Chairman)
- X. Executive Session Agenda – (Charles Frasier – Committee Vice Chairman)
  - Discussion on the ongoing audit of Metropolitan Nashville FY 2019 Financial Statements audit with Crosslin. (External Auditor)
  - If needed, discussion of pending or ongoing audits or investigations. (Gina Pruitt – Interim 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. § 9-3-405<sup>1</sup>):

- Items deemed not subject to public inspection under T.C.A. §§ 10-7-503<sup>2</sup> and 10-7-504<sup>3</sup> 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. § 9-3-406<sup>4</sup> where the informant has requested anonymity.



To request an accommodation, please contact Lauren Riley at (615)862-6111.

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<sup>1</sup> T.C.A. § 9-3-405(d). Establishment of audit committee, Notice requirements, Open meetings, Confidential, nonpublic executive session.

<sup>2</sup> T.C.A. § 10-7-503. Records open to public inspection, Schedule of reasonable charges, Costs.

<sup>3</sup> T.C.A. § 10-7-504. Confidential records.

<sup>4</sup> T.C.A. § 9-3-406. Establishment of process for confidential reporting of suspected illegal, improper, wasteful or fraudulent activity, Retaliatory activities prohibited.