

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 11, 2020, 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 December 10, 2019, meeting.
- III. Unfinished Business
 - Discussion of potential candidates for Metropolitan Auditor and next steps. (Gina Pruitt – Interim Metropolitan Auditor)
 - Acceptance of the Metropolitan Nashville Government Fiscal Year 2018 Letter of Recommendations to Management from Crosslin discussed in the April 9, 2019, Committee meeting. (Charles Frasier – Committee Vice Chairman)
 - Acceptance of the Metropolitan Nashville Government Fiscal Year 2018 Schedules of Expenditures of Federal and State Awards and Reports required by the Single Audit Act as amended and the Uniform Guidance discussed in the April 9, 2019, Committee meeting. (Charles Frasier – Committee Vice Chairman)
- IV. New Business
 - Discussion on request received from Interim Director of Schools, Dr. Adrienne Battle for an audit/investigation of the involvement of Dr. Tony Majors in the nonprofit and programs related to Nashville RBI and potential conflicts of interest, violations of policies and procedures, law, or other related issues. (Gina Pruitt – Interim Metropolitan Auditor)
 - Discussion on the Audit of Nashville General Hospital Pharmacy Operations issued December 20, 2019. (Lauren Riley – Principal Auditor)
 - Tentative discussion on the Audit of the Drug Court of Metropolitan Nashville and Davidson County. (Lauren Riley – Principal Auditor)
 - Tentative discussion on the A&E Vendor Audits. (Lauren Riley – Principal Auditor)
 - Discussion of the Office of Internal Audit Recommended 2020 Annual Work Plan (Gina Pruitt – Interim Metropolitan Auditor)
- V. Internal Audit Project Status (Gina Pruitt – Interim Metropolitan Auditor)
 - On-going projects
 - Recommendation implementation follow-up status
- VI. Other Administrative Matters
 - FY2020 budget status (Gina Pruitt – Interim Metropolitan Auditor)
 - FY2021 Recommended Budget (Bill Walker – Principal Auditor)

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- Office of Internal Audit 2019 Performance Report and Metropolitan Nashville Audit Committee Annual Report to the Metropolitan Nashville Council (Gina Pruitt – Interim Metropolitan Auditor)
- VII. Consideration of Items for Future Meetings (Charles Frasier – Committee Vice Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, April 14, 2020.
- IX. Call for a motion to enter executive session (Charles Frasier – Committee Vice Chairman)
- X. Executive Session Agenda – (Charles Frasier – Committee Vice 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.