

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE SPECIAL MEETING AGENDA**  
**APRIL 14, 2020**  
**12:00 p.m.**

***To comply with Mayor Cooper's and the Metro Public Health Department's Emergency Order Number 3, this meeting will be conducted by conference call. The contents of the meeting will be made available to the public within 48 hours after the meeting's conclusion.***

- I. Call Meeting to Order (Brackney Reed – Committee Chairman)
- II. Discussion of Candidate Interview Process (Wanda Hadley – Human Resources)
- III. Candidate Interviews (All Committee Members)
  - Candidate 1
  - Candidate 2
  - Candidate 3
  - Candidate 4
- IV. Next Steps - Consensus Discussion (Wanda Hadley – Human Resources)
- V. Adjournment of Special Meeting
- VI. Call for a motion to enter Executive Session, if needed (Brackney 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. § 9-3-405<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.

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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.

<sup>5</sup> Governor Bill Lee's Executive Order Number 16: Open meeting requirements during the COVID-19 crisis.

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To request an accommodation, please contact Bill Walker at 615-862-6714.