

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
April 22, 2020, 4:00 p.m.

This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN), on Nashville's Comcast Channel 3, AT&T U-Verse Channel 99 and on the MNN Live Stream @stream.nashville.gov

- I. Call Meeting to Order (Brackney Reed – Committee Chairman)
- II. Approval of Minutes (Brackney Reed – Committee Chairman)
 - Approval of Minutes for February 11, 2020, meeting.
 - Approval of Minutes for February 27, 2020, meeting.
 - Approval of Minutes for April 14, 2020, meeting.
- III. Annual election of Metropolitan Audit Committee Chairman and Vice Chairman (Brackney Reed – Committee Chairman)
- IV. Unfinished Business
 - Discussion of Metropolitan Auditor position progress and next steps. (Bill Walker – Interim Metropolitan Auditor)
- V. New Business
 - Presentation of the Metropolitan Nashville Government Fiscal Year 2019 Schedule of Expenditures of Federal and State Awards and Reports Required by the Single Audit Act as Amended and the Uniform Guidance. (Crosslin)
 - Discussion on the Architectural and Engineering Vendor Audits issued February 19, 2020. (Lauren Riley – Principal Auditor)
 - Discussion on the Audit of the Drug Court of Metropolitan Nashville and Davidson County issued February 20, 2020. (Lauren Riley – Principal Auditor)
 - Discussion of the East Magnet Concessions Investigation issued March 5, 2020. (Bill Walker – Interim Metropolitan Auditor)
 - Discussion of the Metropolitan Nashville Public Schools Conflict of Interest Investigation issued April 6, 2020. (Bill Walker – Interim Metropolitan Auditor)
- VI. Internal Audit Project Status (Bill Walker – Interim Metropolitan Auditor)
 - On-going projects
 - Recommendation implementation follow-up status
- VII. Other Administrative Matters
 - FY2020 budget status (Bill Walker – Interim Metropolitan Auditor)
- VIII. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- IX. Adjournment of Public Meeting – Next Regular Meeting Tuesday, June 23, 2020.

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- X. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- XI. Executive Session Agenda – (Brackney Reed – Committee Chairman)
 - If needed, discussion of pending or ongoing audits or investigations. (Bill Walker – 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.