

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
September 8, 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 June 23, 2020, meeting.
- III. New Business
 - Metropolitan Nashville Audit Committee Annual Self-Assessment. (Brackney Reed - Committee Chairman)
 - Metropolitan Nashville Audit Committee and Metropolitan Nashville Office of Internal Audit Bylaws annual review. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Centennial Sportsplex Cash Shortage Investigation issued July 24, 2020. (Bill Walker – Principal Auditor)
 - Discussion on the Audit of the Metro Parks and Recreation Department’s Relationships with Nonprofits issued August 17, 2020. (Bill Walker – Principal Auditor)
 - Tentative discussion on the Audit of the Finance Department Treasury Collections Office. (Lauren Riley – Metropolitan Auditor)
 - Tentative discussion on the Audit of the Davidson County Election Commission Operations. (Lauren Riley – Metropolitan Auditor)
 - Tentative discussion on the Audit of the Davidson County Election Commission Information Systems. (Kraft CPAs)
 - Tentative discussion on the Audit of the Davidson County Criminal Justice Center Construction Project. (Bill Walker – Principal Auditor)
- IV. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
 - On-going projects
 - Recommendation implementation follow-up status
- V. Other Administrative Matters
 - FY2020 budget status (Lauren Riley – Metropolitan Auditor)
- VI. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, November 24, 2020.
- VIII. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)

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IX. Executive Session Agenda – (Brackney Reed – Committee Chairman)

- Discussion on the ongoing audit of Metropolitan Nashville FY 2020 Financial Statements audit with Crosslin. (External Auditor)
- Discussion of pending or ongoing audits or investigations. (Lauren Riley – 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.