

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 14, 2021, 4:00 p.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Brackney Reed– Committee Chairman)
- II. Approval of Minutes (Brackney Reed– Committee Chairman)
 - Approval of Minutes for November 23, 2021, meeting
- III. New Business
 - Presentation of the Metropolitan Nashville Government Annual Comprehensive Financial Report for the Year Ended June 30, 2021. (External Auditor)
 - Discussion on the Audit of Public Works Revenue Collections issued November 4, 2021. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit Recommendations Follow-up – Nashville Public Library Building Security issued December 1, 2021. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Investigation Report on Allegations of Nashville General Hospital issued December 1, 2021. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit Recommendations Follow-up – Audit of EEOC Form 164, State and Local Government Information (EEO-4) Reporting issued December 6, 2021. (Bill Walker – Audit Manager)
 - Request to revise 2021 Internal Audit Work Plan to include an audit of Social Services – Homeless Impact Division. (Lauren Riley – Metropolitan Auditor)
- IV. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
 - On Going Projects
 - Recommendation implementation follow-up status
- V. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
 - 2022 Proposed Meeting Schedule
 - FY2022 Budget Status
- VI. Consideration of Items for Future Meetings (Brackney Reed– Committee Chairman)
- VII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, February 8, 2022.
- VIII. Call for a motion to enter executive session (Brackney Reed– Committee Chairman)
- IX. Executive Session Agenda – (Brackney Reed– Committee Chairman)
 - If needed, discussion of pending or ongoing audits or investigations. (Lauren Riley – 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. § 9-3-405¹):

- 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.