

**METROPOLITAN NASHVILLE**  
**METROPOLITAN AUDIT COMMITTEE MEETING AGENDA**  
**June 28, 2022, 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 April 7, 2022, meeting
  - Approval of Minutes for April 12, 2022, meeting
- III. New Business
  - Discussion of External Audit Plan for the year ended June 30, 2022. (Crosslin)
  - Discussion on the Investigation of the Trustee’s Office Cash Shortage issued May 31, 2022. (Lauren Riley – Metropolitan Auditor)
  - Discussion on the Audit Recommendations Follow-Up – Audit of the Emergency Communications Center issued June 9, 2022. (Seth Hatfield – Principal Auditor)
  - Discussion on Audit of Metro Water Services Revenue Collection Process issued June 16, 2022. (Lauren Riley – Metropolitan Auditor)
- IV. Old Business
  - Acceptance of the Metropolitan Nashville Government Fiscal Year 2021 Schedule of Expenditures of Federal and State Awards and Reports Required by the Single Audit Act as Amended and the Uniform Guidance. (Lauren Riley – Metropolitan Auditor)
  - Acceptance of the Metropolitan Nashville Government Fiscal Year 2021 Letter of Recommendations to Management. (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 Metropolitan Auditor 2022 recruitment and appointment process for the term July 1, 2022, through June 30, 2030. (Brackney Reed – Committee Chairman)
- V. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
  - Recommendation implementation follow-up status
  - On Going Projects
- VI. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
  - FY2022 Budget Status
  - Office of Internal Audit Staffing
- VII. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, September 13, 2022.
- IX. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)

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

- If needed, 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. § 9-3-405<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.



To request an accommodation, please contact Lauren Riley at (615) 862-6111.

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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.