

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY  
AUDIT COMMITTEE MEETING MINUTES**

**April 7, 2022**

On Thursday, April 7, 2022, at 4:00 p.m., the Metropolitan Nashville Audit Committee met in the Metropolitan Courthouse, 2<sup>nd</sup> Floor, Committee Room 2. The following parties attended the meeting:

Committee Members

Brackney Reed, Chamber of Commerce  
Sharon Hurt, Council Member  
Kyonzte Toombs, Council Member  
Jim Shulman, Vice-Mayor

Others

Theresa Costonis, Department of Law  
Wanda Hadley, Human Resources  
Bill Walker, Office of Internal Audit

Committee Member Absent

Kelly Flannery, Director of Finance  
Tom Bates, Tennessee Society of CPA's

*Quorum present? Yes*

**CALL MEETING TO ORDER**

Mr. Reed called the meeting to order.

*Discussion of Candidate Interview Process*

Ms. Hadley gave a summary of the interview process. Interview questions were assigned to each Committee member.

*Candidate Interviews*

The Audit Committee interviewed the candidates in the following order at the approximate respective times:

- Phillip Reynolds – 12:00 p.m.
- Jennifer Anderson – 1:00 p.m.
- Lauren Riley – 2:00 p.m.
- Abdul Fathi – 3:15 p.m.

Each interview lasted approximately 30-45 minutes. Interview slots were scheduled by Human Resources. Seven standard questions were asked to all candidates with additional follow-up questions occurring afterwards.

*Consensus Discussion*

A discussion ensued over the remaining steps in the process. Mr. Reed advised the Metropolitan Charter states the Metropolitan Nashville Audit Committee is required to present three candidates to the Metropolitan Council. Mr. Reed advised that, historically, the Metropolitan Nashville Audit Committee lists the top three candidates in a ranked order. This listing is presented to the Metropolitan Council with a recommendation to vote for the Metropolitan Nashville Audit Committee's number one ranked candidate.

A discussion ensued over the four candidates. The top three candidates ranked one to three was determined. The ranked order for the Metropolitan Auditor position was as follows:

1. Lauren Riley
2. Phillip Reynolds
3. Jennifer Anderson

A **motion** was made to present Lauren Riley to the Metropolitan Council as the **number one** ranked candidate for the Metropolitan Auditor position with Phillip Reynolds as number two and Jennifer Anderson as number three was made, seconded, and carried.

The public meeting adjourned after approximately 4 hours and 30 minutes.

The minutes for the April 7, 2022 Metropolitan Nashville Audit Committee meeting are respectfully submitted.

A handwritten signature in black ink that reads "Lauren Riley". The signature is written in a cursive, flowing style.

Lauren Riley, Metropolitan Auditor  
Secretary, Metropolitan Nashville Audit Committee

***Approved by the Metropolitan Nashville Audit Committee on June 28, 2022***