

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE SPECIAL CALLED MEETING AGENDA
September 28, 2022, 4:00 p.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Tom Bates – Committee Vice Chairman)
- II. New Business
 - Discussion on using a local firm to perform the audit of the Community Foundation of Middle Tennessee. (Lauren Riley – Metropolitan Auditor)
- III. Consideration of Items for Future Meetings (Tom Bates – Committee Vice Chairman)
- IV. Adjournment of Public Meeting – Next Regular Meeting Tuesday, November 8, 2022.
- V. Call for a motion to enter executive session (Tom Bates – Committee Vice Chairman)
- VI. Executive Session Agenda – (Tom Bates – Committee Vice 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. § 9-3-405¹):

- 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.