

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
September 13, 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 June 28, 2022, meeting
- III. New Business
 - Discussion on Councilmember Courtney Johnston’s request for an audit of the Community Foundation’s receipts and distributions of funds related to Metropolitan Nashville disasters received August 9, 2022. (Lauren Riley – Metropolitan Auditor)
 - Discussion on Circuit Court Clerk, Joseph P. Day’s request for a transitional audit of the Circuit Court Clerk received September 2, 2022. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of the Barnes Housing Trust Fund issued May 12, 2022. (Seth Hatfield – Principal Auditor)
 - Discussion on the Audit Recommendations Follow-Up – Audit of the Metropolitan Nashville Beer Permit Board issued August 4, 2022. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of the Metropolitan Nashville Public Schools – Procurement Process issued September 7, 2022. (Bill Walker – Audit Manager)
 - Discussion on the Audit of the Davidson County Agricultural Extension Office issued September 7, 2022. (Lauren Riley – Metropolitan Auditor)
 - 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)
 - Metropolitan Auditor’s annual performance review. (Brackney Reed – Committee Chairman)
- IV. Old Business
 - Discussion on the Investigation Report on Allegations of Nashville General Hospital issued December 1, 2021. (Lauren Riley – Metropolitan Auditor)
- 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)
 - FY2023 Budget Status
 - Office of Internal Audit Staffing

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- VII. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, November 8, 2022.
- IX. Call for a motion to enter executive session (Brackney Reed – Committee Chairman)
- X. Executive Session Agenda – (Brackney Reed – Committee Chairman)
 - Discussion on the ongoing audit of the Metropolitan Nashville FY2022 Financial Statements audit with Crosslin. (External 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.