

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
November 8, 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 September 13, 2022, meeting
 - Approval of Minutes for September 28, 2022, meeting
- III. New Business
 - Discussion on the Audit Recommendations Follow-Up – Audit of Development Conditions issued September 15, 2022. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit Recommendations Follow-Up – Audit of Metropolitan Clerk Lobbyist Registration & Disclosure issued September 19, 2022. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of Nashville General Hospital Human Resources issued October 28, 2022. (Seth Hatfield – Principal Auditor)
- 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
- VII. Consideration of Items for Future Meetings (Brackney Reed – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, December 13, 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)
 - 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.