

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
December 11, 2023, 4:00 p.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Tom Bates – Committee Chairman)
- II. Public Comment
 - Pursuant to Tennessee Public Chapter No. 300, time is reserved for the public to comment on matters germane to items on the meeting agenda. A sign-up sheet will be provided before the meeting is called to order. A maximum of 8 persons who write their names on the sign-up sheet provided, before the meeting is called to order, will be allowed to share their comments for a maximum of 2 minutes per person, and this comment period will be held at the commencement of the meeting.
- III. Approval of Minutes (Tom Bates – Committee Chairman)
 - Approval of Minutes for December 6, 2023, meeting
- IV. New Business
 - Discussion on the Audit of the Community Foundation of Middle Tennessee. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of the Major League Soccer Stadium Construction issued November 27, 2023. (Lauren Riley – Metropolitan Auditor)
 - Presentation of the Metropolitan Nashville Government Annual Comprehensive Financial Report for the Year Ended June 30, 2023. (External 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)
 - 2024 Proposed Meeting Schedule
 - FY2024 Budget Status
- VII. Consideration of Items for Future Meetings (Tom Bates – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, February 13, 2024.
- IX. Call for a motion to enter executive session (Tom Bates – Committee Chairman)
- X. Executive Session Agenda – (Tom Bates – Committee Chairman)
 - 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.