

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
February 13, 2024, 4:00 p.m.

Committee Room 1
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 11, 2023, meeting
- IV. Annual election of Metropolitan Audit Committee Chairman and Vice Chairman (Tom Bates – Committee Chairman)
- V. New Business
 - Discussion on the Audit Recommendations Follow-up – Metropolitan Nashville Public Schools Capital Projects Process issued January 24, 2024. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the HousingNOLA Contract Investigative Report issued February 5, 2024. (Seth Hatfield – Principal Auditor)
 - Tentative Discussion on the Audit of the Davidson County Juvenile Court. (Bill Walker – Audit Manager)
 - Discussion of the Office of Internal Audit Recommended 2024 Annual Work Plan (Lauren Riley – Metropolitan Auditor)
 - Ethics Training for Boards, Commissions, and Authorities. (Theresa Costonis – Legal)
- VI. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
 - Recommendation implementation follow-up status
 - On Going Projects
- VII. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
 - Office of Internal Audit 2023 Performance Report and Metropolitan Nashville Audit Committee Annual Report to the Metropolitan Nashville Council
 - FY2024 Budget Status
- VIII. Consideration of Items for Future Meetings (Tom Bates – Committee Chairman)
- IX. Adjournment of Public Meeting – Next Regular Meeting Tuesday, April 9, 2024.

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- X. Call for a motion to enter executive session (Tom Bates – Committee Chairman)
- XI. Executive Session Agenda – (Tom Bates – Committee 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.