

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
April 9, 2024, 4:00 p.m.

Committee Room 1
205 Metropolitan Courthouse

- I. Call Meeting to Order (Council Member Johnston – Committee Vice Chair)
- 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 (Council Member Johnston – Committee Vice Chair)
 - Approval of Minutes for February 13, 2024, meeting
- IV. New Business
 - Presentation of the Metropolitan Nashville Government Fiscal Year 2023 Schedule of Expenditures of Federal and State Awards and Reports Required by the Single Audit Act as Amended and the Uniform Guidance. (Crosslin)
 - Presentation of the Metropolitan Nashville Government Fiscal Year 2023 Letter of Recommendations to Management. (Crosslin)
 - Discussion on the Audit Recommendations Follow-up – Audit of the Criminal Justice Center Construction Project issued February 26, 2024. (Lauren Riley – Metropolitan Auditor)
 - Tentative Discussion on the Audit of Metropolitan Nashville Public Schools Elementary and Secondary School Emergency Relief Spending Process. (Seth Hatfield – Principal Auditor)
 - Tentative Discussion on the Audit of Metropolitan Nashville Sidewalk Prioritization. (Seth Hatfield – Principal Auditor)
 - Metropolitan Auditor’s annual performance review process overview. (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)
 - FY2024 Budget Status
- VII. Consideration of Items for Future Meetings (Council Member Johnston – Committee Vice Chair)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, June 25, 2024.

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- IX. Call for a motion to enter executive session (Council Member Johnston – Committee Vice Chair)
- X. Executive Session Agenda – (Council Member Johnston – Committee Vice Chair)
 - 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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

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.