

**METROPOLITAN GOVERNMENT OF NASHVILLE
AND DAVIDSON COUNTY
METROPOLITAN AUDIT COMMITTEE**

AGENDA

**September 9, 2008, 4:00 p.m.
Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the July 8, 2008 Meeting
- III. New Business
 - KPMG External Audit Plan for FY 2008 (Jack Reagan – KPMG Partner, Ross Burden – KPMG Senior Manager, Brandon White – KPMG Manager)
- IV. Old Business
 - None
- V. Metro SilentWhistle and SilentSuggestion Hot Line Pilot Project Status (Carlos Holt – Audit Manager)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
 - Current Audits
 - Audit Work Plan Progress
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - Staff Recruitment
 - CCH Teammate Audit Management Software Implementation
- VIII. Adjournment – Next Meeting 4:00 pm, November 11, 2008