

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

AGENDA

**November 11, 2008, 4:00 p.m.
Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the September 9, 2008 Meeting
- III. New Business
 - Acceptance of General Services Building Security Audit Report
 - Metropolitan Auditor Semi-Annual Report to Metropolitan Audit Committee
 - 2009 Audit Work Plan Preliminary Discussion
- IV. Old Business
 - None
- V. Metro SilentWhistle and SilentSuggestion Hot Line Pilot Project Status
- VI. Internal Audit Project Status
 - Current Audits
 - Audit Work Plan Progress
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - Personnel
 - CCH Teammate Audit Management Software Implementation
- VIII. Adjournment – Next Meeting 4:00 pm, December 9, 2008