

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

AGENDA

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

- I. Call Meeting to Order
- II. Approval of Minutes for the November 11, 2008 Meeting
- III. New Business
 - External auditor presentation FY 2008 CAFR (Jack Reagan – KPMG)
- IV. Old Business
 - None
- V. Metro SilentWhistle and SilentSuggestion Hot Line Pilot Project Status
 - Next Update at January 13, 2009 Meeting
- VI. Internal Audit Project Status
 - Next Update at January 13, 2009 Meeting
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
 - None
- VIII. Adjournment – Next Meeting 4:00 pm, January 13, 2009