

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

**AGENDA**

**January 27, 2009, 4:00 p.m.  
Committee Room 4  
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the December 9, 2008 Meeting (Bob Brannon – Committee Chairman)
- III. New Business (Mark Swann – Metropolitan Auditor)
  - ITS Department Information Security Management Audit Report issued 11/11/2008
  - Police Department Vehicle Impound Audit Report issued 12/18/2008
  - Health Department Food Protection Audit Report issued 1/16/2009
  - Addition to Current Audit Work Plan – General Sessions Court Probation Department Revenue Collection
  - CY 2009 Audit Work Plan Discussion and Approval
- IV. Old Business (Bob Brannon – Committee Chairman)
  - Follow-up on FY 2008 CAFR Presentation
- V. Metro SilentWhistle and SilentSuggestion Hot Line Pilot Project Status (Carlos Holt – Audit Manager)
- VI. Internal Audit Project Status (Mark Swann – Metropolitan Auditor)
- VII. Other Administrative Matters (Mark Swann – Metropolitan Auditor)
  - FY 2010 Office of Internal Audit Budget
- VIII. Adjournment – Next Meeting 4:00 pm, March 10, 2009