

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

AGENDA

**March 10, 2009, 4:00 p.m.
Committee Room 4
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the January 27, 2009 Meeting (Bob Brannon – Committee Chairman)
- III. New Business (Mark Swann – Metropolitan Auditor)
 - Follow-Up Audit of Nashville General Hospital issued 3/2/2009
 - Metro A-133 Single Audit FY 2008

 - Update on State Legislation Related to Local Internal Auditors
 - Update on Accountability Provisions of the Recently Passed Federal Stimulus Plan

 - Annual Review of Audit Committee By-Laws
 - Annual Review of Office of Internal Audit By-Laws

 - Annual Audit Committee Self-Assessment
 - Annual Performance Evaluation of Metropolitan Auditor
- IV. Old Business (Bob Brannon – Committee Chairman)
- 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)
- VIII. Consideration of Items for Future Meetings (Bob Brannon – Committee Chairman)
- IX. Adjournment – Next Meeting 4:00 pm, May 12, 2009