

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

**AGENDA**

**July 14, 2009, 4:00 p.m.  
Committee Room 4  
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the March 10, 2009 Meeting (Bob Brannon – Committee Chairman)
- III. New Business (Mark Swann – Metropolitan Auditor)
  - Discussion on Audit of Public Works Traffic Operations report issued March 31, 2009
  - Discussion on Audit of Juvenile Court Clerk Victims' Compensation Trust Account Management report issued March 31, 2009
  - Discussion on Audit of Davidson County Sheriff's Office Revenue and Collections report issued June 12, 2009
  - Discussion on Audit of Metropolitan Nashville Public Schools Information Security Management report issued July 6, 2009
  - Approval of audit of Traffic and Parking Citation Process addition to Annual Audit Work Plan
  - Six Month Review of CY 2009 Annual Audit Work Plan
- IV. Old Business (Bob Brannon – Committee Chairman)
  - 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
- V. Metro SilentWhistle and SilentSuggestion Hot Line Pilot Project Status and Request for Proposals (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, September 8, 2009