

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

**AGENDA**

**September 8, 2009, 4:00 p.m.  
Committee Room 4  
205 Metropolitan Courthouse**

- I. Call Meeting to Order
- II. Approval of Minutes for the July 14, 2009 Meeting (Bob Brannon – Committee Chairman)
- III. New Business
  - KPMG External Audit Planning Presentation (Eileen McGinn, KPMG)
  - Discussion of Councilman Craddock’s Request for Audit of Metropolitan Development Housing Authority (Mark Swann – Metropolitan Auditor)
  - Discussion on Follow-up Audit of Benefit Board Pension Investments report issued July 29, 2009 (Mark Swann – Metropolitan Auditor)
  - Discussion on Audit of General Sessions Court’s Probation Department Revenue and Collections report issued July 29, 2009 (Mark Swann – Metropolitan Auditor)
- 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 Hotline Request for Proposal 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, November 10, 2009