

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

AGENDA

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

- I. Call Meeting to Order
- II. Approval of Minutes for the September 8, 2009 Meeting (Bob Brannon – Committee Chairman)
- III. New Business
 - Election of Committee Chairman (Bob Brannon – Committee Chairman)
 - Discussion on Audit of Metro General Government Employee Benefits report issued September 23, 2009 (Mark Swann – Metropolitan Auditor)
 - Discussion on Department of Codes & Building Safety report issued September 29, 2009 (Mark Swann – Metropolitan Auditor)
 - Office of Internal Audit Progress Report November 2008 to October 2009
 - Discussion on Metro-wide risk assessment for development of Annual Audit Work Plan (Mark Swann – Metropolitan Auditor)
- IV. Old Business (Committee Chairman)
 - Annual Review of Audit Committee By-Laws
 - Annual Review of Office of Internal Audit By-Laws
- 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 (Committee Chairman)
- IX. Adjournment – Next Meeting To Be Determined