

METROPOLITAN NASHVILLE
METROPOLITAN AUDIT COMMITTEE MEETING AGENDA
August 28, 2023, 4:00 p.m.

Committee Room 2
205 Metropolitan Courthouse

- I. Call Meeting to Order (Tom Bates – Committee Chairman)
- II. Approval of Minutes (Tom Bates – Committee Chairman)
 - Approval of Minutes for June 27, 2023, meeting
- III. Public Comment
 - Pursuant to Tennessee Public Chapter No. 300, time is reserved for the public to comment on matters germane to items on the agenda for the meeting. A sign-up sheet will be provided before the meeting is called to order. A maximum of 8 persons who write their names on the sign-up sheet provided, before the meeting is called to order, will be allowed to share their comments for a maximum of 2 minutes per person, and this comment period will be held at the commencement of the meeting.
- IV. New Business
 - Discussion on the Audit of Metropolitan Council Office Staff issued February 28, 2023. (Bill Walker – Audit Manager)
 - Discussion on the Audit of the Circuit Court Clerk issued June 14, 2023. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit Recommendations Follow-up – Nashville Municipal Auditorium issued July 6, 2023. (Lauren Riley – Metropolitan Auditor)
 - Discussion on the Audit of the Metropolitan Nashville General Government COVID-19 Relief Spending issued August 9, 2023. (Seth Hatfield – Principal Auditor)
 - Metropolitan Auditor’s annual performance review. (Tom Bates – Committee Chairman)
- V. Internal Audit Project Status (Lauren Riley – Metropolitan Auditor)
 - Recommendation implementation follow-up status
 - On Going Projects
- VI. Other Administrative Matters (Lauren Riley – Metropolitan Auditor)
 - FY2024 Budget Status
 - Office of Internal Audit Staffing
- VII. Consideration of Items for Future Meetings (Tom Bates – Committee Chairman)
- VIII. Adjournment of Public Meeting – Next Regular Meeting Tuesday, September 12, 2023.
- IX. Call for a motion to enter executive session (Tom Bates – Committee Chairman)
- X. Executive Session Agenda – (Tom Bates – Committee Chairman)

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- If needed, discussion of pending or ongoing audits or investigations. (Lauren Riley – Metropolitan Auditor)

Note: Upon a majority vote of committee members in attendance for the public portion of the meeting, the Metropolitan Nashville Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items (T.C.A. § 9-3-405¹):

- Items deemed not subject to public inspection under T.C.A. §§ 10-7-503² and 10-7-504³ and all other matters designated as confidential or privileged under this code;
- Current or pending litigation and pending legal controversies;
- Pending or ongoing audits or audit related investigations;
- Information protected by federal law; and
- Matters involving information under T.C.A. § 9-3-406⁴ where the informant has requested anonymity.



To request an accommodation, please contact Lauren Riley at (615) 862-6111.

¹ T.C.A. § 9-3-405(d). Establishment of audit committee, Notice requirements, Open meetings, Confidential, nonpublic executive session.

² T.C.A. § 10-7-503. Records open to public inspection, Schedule of reasonable charges, Costs.

³ T.C.A. § 10-7-504. Confidential records.

⁴ T.C.A. § 9-3-406. Establishment of process for confidential reporting of suspected illegal, improper, wasteful or fraudulent activity, Retaliatory activities prohibited.