



Agenda Item No.: **57.**
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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF AUGUST 2, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO RONE MUS

Consent Discussion

SUBJECT
BOARDS & COMMISSIONS

AUDIT OVERSIGHT COMMITTEE: Michael W. Kern, Term Expiration 8-18-2006, Paul Workman, Term Expiration 8-18-2006, and Jose Troncoso, Term Expiration 8-18-2006

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available Dept./Division:

Amount:
Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Terms are for two years, with no limit to the number of terms that may be served. There is no city residency requirement. Mr. Kern, Mr. Workman, and Mr. Troncoso fill community-at-large seats. They are eligible and wish to be reappointed.

RECOMMENDATION:

Procedure for this Committee requires reappointment by the Mayor, subject to ratification by the City Council. Options are:
Reappoint Mr. Kern OR appoint a new member to fill this seat.
Reappoint Mr. Workman OR appoint a new member to fill this seat.
Reappoint Mr. Troncoso OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

City of Las Vegas Audit Oversight Committee Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the reappointment of MICHAEL KERN, JOSE TRONCOSO and PAUL WORKMAN

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

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NOTE: MAYOR GOODMAN disclosed that MR. KERN is his campaign treasurer and advisor, but it will not affect his vote. CITY ATTORNEY JERBIC verified that it does not create a conflict.

Minutes:

MAYOR GOODMAN verified with COUNCILMEN BROWN and WEEKLY that MICHAEL KERN, JOSE TRONCOSO and PAUL WORLMAN have expressed the desire to be reappointed.