



Las Vegas

Agenda Item No.: 4.

AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 19, 2007

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNELDING

Consent Discussion

SUBJECT:
Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for calendar year 2007.

Fiscal Impact:

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to select an Audit Committee Chairperson and Vice Chairperson for calendar year 2007.

RECOMMENDATION:

The recommendation is to approve an Audit Committee Chairperson and Vice Chairperson for calendar year 2007.

BACKUP DOCUMENTATION:

None

Motion made by LARRY BROWN to Approve the appointment of Michael Kern as Chairperson for the Calendar Year 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Motion made by PAUL WORKMAN to Approve the appointment of Larry Brown as Vice Chairperson for the Calendar Year 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Minutes:

Chairman Kern stated Councilman Brown was a complimentary addition to the Audit Committee.