



Las Vegas

Agenda Item No.: 75.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2007**

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES, ACTING

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

AUDIT OVERSIGHT COMMITTEE Councilman Lawrence Weekly, Term Expiration 6-18-2007

Fiscal Impact

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

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. Councilman Weekly was a member of this board. With his appointment to the Clark County Commission, a new member of Council will need to be appointed.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint another member of the City Council to fill the vacancy.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Hold in Abeyance to 3/21/2007

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

ANTHONY HODGES advised against making an appointment, pending the result of the ongoing municipal election.

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