



Las Vegas

Agenda Item No.: 64.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2007

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

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: AUDIT OVERSIGHT COMMITTEE Councilman Lawrence Weekly,
Term Expiration: MARCH 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. This item was held in abeyance at the March 7, 2007 City Council meeting.

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 Approve to Appoint Steve Wolfson

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)