

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**City Hall, 400 Stewart Avenue**  
**Las Vegas, Nevada 89101**  
**City Manager Conference Room, Eighth Floor**  
**City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>**

**AGENDA**

**January 17, 2008**  
**10:00 AM**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of December 6, 2007](#)
4. [Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for calendar year 2008](#)
5. [General Report by the City Auditor](#)
6. [Discussion and possible action on Audit of Metropolitan Police - Funding](#)
7. [Discussion and possible action on the Annual Audit Recommendation Follow-up as of June 30, 2007 \(2600-0708-04\)](#)
8. [CITIZENS PARTICIPATION: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited](#)
9. [ADJOURNMENT](#)

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue