

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

**AGENDA**

**March 27, 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 CLERK'S 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. Discussion and possible action on the FY 2009 City Auditor's Office Budget
6. 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
7. 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 Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's 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

**AGENDA SUMMARY PAGE**  
**AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008**

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**DEPARTMENT: CITY AUDITOR**  
**DIRECTOR: RADFORD SNELDING**

**SUBJECT:**  
**CALL TO ORDER**



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**AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008**

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**DEPARTMENT:** CITY AUDITOR  
**DIRECTOR:** RADFORD SNELDING

**SUBJECT:**  
ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW



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**AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008**

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**DEPARTMENT: CITY AUDITOR**  
**DIRECTOR: RADFORD SNELDING**

**SUBJECT:**

Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of December 6, 2007



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**AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008**

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**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 2008

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

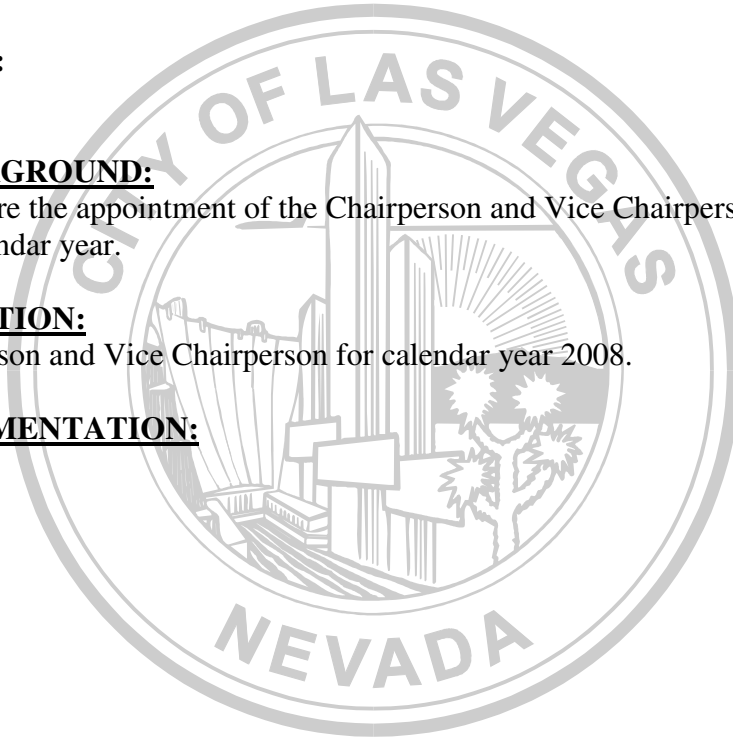
The By Laws require the appointment of the Chairperson and Vice Chairperson at the first meeting of the calendar year.

**RECOMMENDATION:**

Appoint a Chairperson and Vice Chairperson for calendar year 2008.

**BACKUP DOCUMENTATION:**

None



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**AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008**

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**DEPARTMENT: CITY AUDITOR'S OFFICE**  
**DIRECTOR: RADFORD SNELDING**

Consent  Discussion

**SUBJECT:**

Discussion and possible action on the FY 2009 City Auditor's Office Budget

**Fiscal Impact**

No Impact  Augmentation Required  
 Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

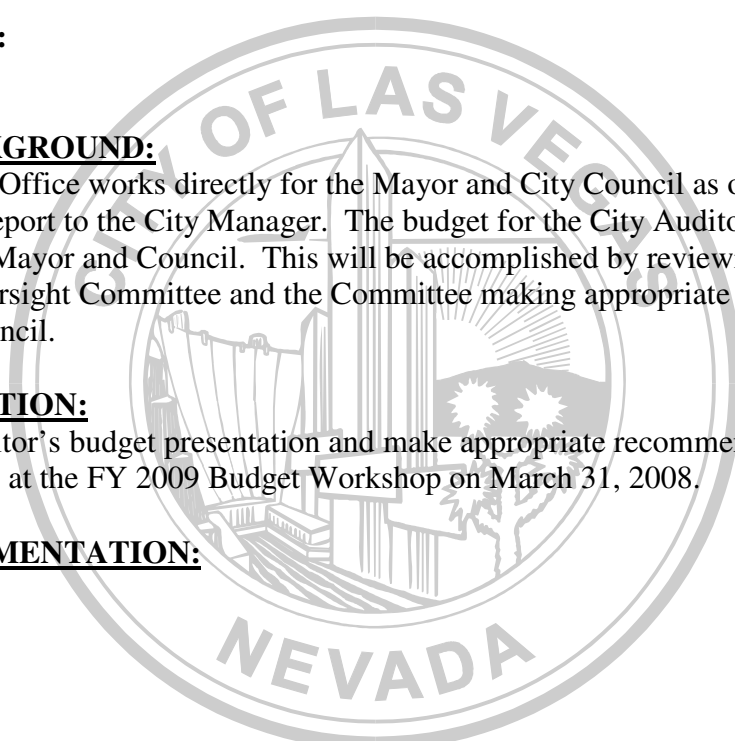
The City Auditor's Office works directly for the Mayor and City Council as opposed to other departments who report to the City Manager. The budget for the City Auditor's Office should be reviewed with the Mayor and Council. This will be accomplished by reviewing the detail budget with the Audit Oversight Committee and the Committee making appropriate recommendations to the Mayor and Council.

**RECOMMENDATION:**

Consider City Auditor's budget presentation and make appropriate recommendations to the Mayor and Council at the FY 2009 Budget Workshop on March 31, 2008.

**BACKUP DOCUMENTATION:**

None



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**DEPARTMENT: CITY AUDITOR**  
**DIRECTOR: RADFORD SNELDING**

**SUBJECT:**

**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



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**DEPARTMENT: CITY AUDITOR**

**DIRECTOR: RADFORD SNELDING**

Consent  Discussion

**SUBJECT:**

ADJOURNMENT

