



Las Vegas

Agenda Item No.: 10.

AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 24, 2008

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNEEDING

Consent Discussion

SUBJECT: Discussion and possible action on Durango Hills Community Center Contract Compliance Audit (1602-0708-06)

Fiscal Impact:

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

To review the audit report Durango Hills Community Center Contract Compliance Audit (1602-0708-06). This audit was a "special request" by the City Manager's Office.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Durango Hills Community Center Contract Compliance Audit (1602-0708-06)
2. Submitted at Meeting PowerPoint Presentation

Motion made by PAUL WORKMAN to Approve to accept the report

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LARRY BROWN, STEVE WOLFSON, PAUL WORKMAN; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused- JOSE TRONCOSO, MICHAEL W. KERN)

Minutes:

Nancy Beaty, Internal Auditor, gave a PowerPoint report regarding the Durango Hills Community Center. She also gave a brief summary about the fifteen findings identified at the Center. To date, eight findings have been completed.

Member Workman expressed concern about some of the safety items. Ms. Beaty replied that the City's safety officers did a complete review of the Community Centers safety operation and the Young Men's Christian Association of Southern Nevada (YMCA) has implemented all safety operations as recommended. Member Workman recommended a follow-up, for the subsequent meeting, to ensure the safety recommendations have been implemented.

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Ms. Beaty discussed with Member Wolfson that these recommendations were provided to the project manager in February when the audit was issued. She reiterated that only eight were resolved.

Assistant City Attorney Redlein was concerned about the insurance issue. Kathleen Potter, CFO of the YMCA, replied they did have the correct insurance requirements, but the Certificate of Insurance did not document exactly what that was. They have since updated the Certificate of Insurance with the correct information. She verified that the City is named in the policy.

Vice-Chair Brown pointed out that this was a pilot program. Contractually, the City had a good, solid contract in place, but there was not a lot of attention given to specific details. The ten percent of City programs allowed is in the contract, but they should be better defined. He acknowledged that Brian Knudsen, Project Manager, is doing a great job in working with the YMCA, City staff and keeping the City Council office up-to-date.

