



Las Vegas

Agenda Item No.: 62.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 16, 2008**

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

AUDIT OVERSIGHT COMMITTEE: Michael W. Kern, Paul Workman, and Jose Troncoso,
Term Expiration: 2008

Fiscal Impact

- No Impact
- Budget Funds Available
- Augmentation Required

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. Terms are for two years, with no limit to the number of terms that may be served. There is no city residency requirement. Mr. Kern, Mr. Workman, and Mr. Troncoso fill community-at-large seats and are eligible for reappointment. Mr. Kern, Mr. Workman and Mr. Troncoso have confirmed they wish to be reappointed, and staff has recommended the reappointment of all three members.

RECOMMENDATION:

Procedure for this Committee requires reappointment by the Mayor, subject to ratification by the City Council. Options are:

- Reappoint Mr. Kern OR appoint a new member to fill this seat.
- Reappoint Mr. Workman OR appoint a new member to fill this seat.
- Reappoint Mr. Troncoso OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the reappointments of Michael Kern, Jose Troncoso and Paul Workman

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)