

City of Las Vegas

Agenda Item #



AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: OCTOBER 16, 2008

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD STEPHENSON

Consent Discussion

SUBJECT:

Discussion and possible action on scheduled Meeting Dates: Thursday, January 22, 2009; Thursday, April 2, 2009; Thursday, July 16, 2009; and Thursday, October 15, 2009

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2009.

This is required to be established during the 4th Quarterly meeting of the preceding year.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

Submitted at Meeting PowerPoint Presentation Slides 1 & 2

Motion made by JOSE TRONCOSO to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

NOTE: Subsequent to the meeting it was clarified that the October 15th date referred to by Chairman Kern pertained to the Certified Public Accountants' individual tax return filing.

Minutes:

The Committee reviewed the list of scheduled meeting dates shown on the overhead.

Chairman Kern explained that the purpose for establishing the meeting dates was to provide ample notification to Committee members and City departments that might have a vested interest in attending. He added that the dates may be subject to change.

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City Auditor Radford Snelding mentioned that meetings are normally held on the third Thursday of the month; however for the month of January, because the first Thursday is a holiday, the dates were shifted. Additionally, taking into consideration, the income tax return deadline, the April meeting was also moved to the fourth Thursday.

Chairman Kern also noted that October 15th is the filing due date for individual tax returns.

