



Agenda Item No.: 4.

**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 23, 2009**

**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 2009.

**Fiscal Impact:**

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No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

**PURPOSE/BACKGROUND:**

The Bylaws 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 2009.

**BACKUP DOCUMENTATION:**

None

Motion made by PAUL WORKMAN to Approve Michael Kern as Chairman and Councilman Wolfson as Vice Chairman

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

Minutes:

Member Wolfson confirmed with City Attorney Jerbic that he could vote on Member Workman's nomination to make him Vice Chairman.

City Auditor Snelding and the Members welcomed Member Tarkanian to the Committee and expressed their appreciation to her for serving.