

*Las Vegas*

Agenda Item No.: 3.



**AGENDA SUMMARY PAGE**  
**AUDIT OVERSIGHT COMMITTEE MEETING OF: JULY 16, 2009**

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**DEPARTMENT: CITY AUDITOR**  
**DIRECTOR: RADFORD SNELTING**

**SUBJECT:** Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of April 13, 2009

Motion made by STEVE WOLFSON to approve

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

Minutes:

There were no corrections or additions.