



Las Vegas

Agenda Item No.: 4.

AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: OCTOBER 15, 2009

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNELDING

Consent Discussion

SUBJECT: Discussion and possible action on Schedule Meeting Dates: Thursday, January 21, 2010; Thursday, April 22, 2010; Thursday, July 22, 2010; and Thursday, October 14, 2010

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 2010.

This is required to be established during the 4th Quarterly meeting for the next year.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Scheduled Meeting Dates Slides 1 and 2

Motion made by STEVE WOLFSON to Approve

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

Minutes:

City Auditor Radford Snelding explained that this item is to establish the quarterly Audit Committee meetings for the calendar year 2010. This is required to be done at the fourth quarter meeting of the preceding year.

He referred to Slide 2 of the PowerPoint presentation and stated the proposed dates for Calendar year 2010 are January 21st, April 2nd, July 15th and October 14th.