



Las Vegas

Agenda Item No.: 4.

AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: OCTOBER 14, 2010

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNEEDING

Consent Discussion

SUBJECT: Discussion and possible action on Schedule Meeting Dates: Thursday, February 10, 2011; Thursday, May 12, 2011; Thursday, August 11, 2011; and Thursday, November 10, 2011

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 2011.

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

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

Submitted at Meeting - PowerPoint Slides 1 and 2

Motion made by PAUL WORKMAN to Approve

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