



AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: MAY 12, 2011

DEPARTMENT: CITY AUDITOR
DIRECTOR: RADFORD SNEEDING

SUBJECT:
Approval of the Final Minutes by reference to the Audit Oversight Committee Meeting of February 11, 2011

Motion made by PAUL WORKMAN to approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
STEVE WOLFSON, PAUL WORKMAN, MICHAEL W. KERN, LOIS TARKANIAN,
ALLEN KAERCHER; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: Prior to the vote, Member Kaercher referred to Item 5 of the 2/20/2011 Audit Committee Meeting minutes and clarified that Joel Jarvis, Kaercher Campbell and Associates, is the contact person for information relating to the program called TULIP (tenant/user liability program).