



Las Vegas

Agenda Item No.: 4.

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: MAY 12, 2011

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNEEDING

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for calendar year 2011.

Fiscal Impact:

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No Impact

☐ Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The By Laws require the appointment of the Chairperson and Vice Chairperson for the calendar year 2011.

RECOMMENDATION:

Appoint a Chairperson and Vice Chairperson for calendar year 2011.

BACKUP DOCUMENTATION:

None

Motion made by PAUL WORKMAN to Approve the re-appointment of Michael Kern as Chair

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)

Motion made by PAUL WORKMAN to Approve the re-appointment of Steve Wolfson as Vice Chair

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)

Minutes:

Under separate motions, Member Workman recommended the reappointments of Michael Kern as Chair and Steve Wolfson as Vice Chair of the Audit Oversight Committee.