

CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
City Hall, 400 Stewart Avenue
Las Vegas, Nevada 89101
1st Floor, City Clerk's Conference Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

November 10, 2011
10:00 AM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME FORWARD AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)
4. [For Possible Action - Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of May 12, 2011](#)
5. [Discussion for possible action on Scheduled Meeting Dates: Thursday, March 15, 2012; Thursday, May 24, 2012; Thursday, August 23, 2012; and Thursday, November 29, 2012](#)
6. [General Report by the City Auditor](#)
7. [Discussion for possible action on the FY 2011-2012 Annual Audit Plan](#)
8. [Report and discussion for possible action on update of Audit of Leisure Services - Sport Fields Administration \(1603-1011-03\)](#)
9. [Discussion for possible action on Audit of Public Works - Traffic Engineering Field Operations Inventory Management and Damage/Loss Reporting \(1503-1011-07\)](#)
10. [Discussion for possible action on Audit of Public Works - Consultant Selection Committee \(1502-1112-01\)](#)
11. [Discussion for possible action on the Annual Audit Recommendation Follow-Up As of June 30, 2011 \(2600-1112-02\)](#)
12. [CITIZENS PARTICIPATION: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited](#)
13. [ADJOURNMENT](#)

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, 400 Stewart Avenue, Vending Area
City Clerks Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue