



Las Vegas

Agenda Item No.: 5.

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: NOVEMBER 10, 2011

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELTING

☐ Consent ☒ Discussion

SUBJECT:

Discussion for possible action on schedule meeting Dates: Thursday, March 15, 2012; Thursday, May 24, 2012; Thursday, August 23, 2012; and Thursday, November 29, 2012

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 2012.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Submitted at Meeting PowerPoint Presentation Slides 1 and 2

Motion made by LOIS TARKANIAN 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)

Minutes:

CITY AUDITOR RADFORD K. SNELTING provided a new meeting schedule for 2012.