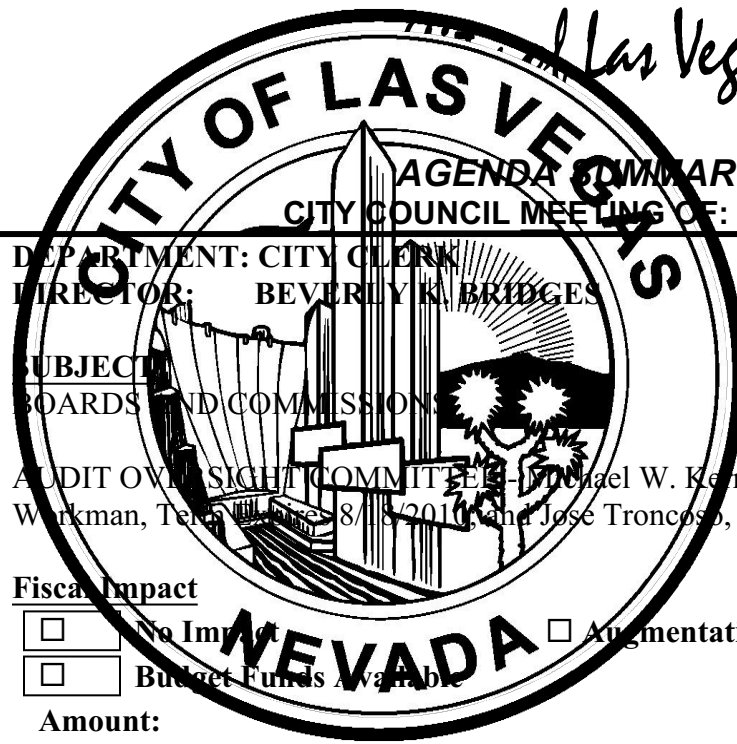




DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS AND COMMISSIONS

AUDIT OVERSIGHT COMMITTEES - Michael W. Kern, Term Expires 8/18/2010; Paul Workman, Term Expires 8/18/2010; and Jose Troncoso, Term Expires 8/18/2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. All three of the community-at-large members' terms will expire August 18, 2010. There is no City residency requirement and no term limits. Chairman Kern and Member Workman are eligible for reappointment and have expressed their desire to be reappointed. Member Troncoso does not wish to be reappointed to this board.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor with ratification by the City Council. Options are:

Reappoint Mr. Kern OR appoint a new community-at-large member.

Reappoint Mr. Workman OR appoint a new community-at-large member.

Appoint a new community-at-large member.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the reappointment of Michael W. Kern and Paul Workman and the appointment of Allen Kaercher

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

CITY COUNCIL MEETING OF: AUGUST 4, 2010

Minutes:

NOTE: MAYOR GOODMAN disclosed that MR. KERN is his accountant and he has handled his campaign funds and reports. However, he does not feel that that affects his ability to be impartial.

NOTE: COUNCILMAN BARLOW disclosed that MR. KERN handles his personal and campaign accounting, but it will not ~~impede his ability to~~ vote for his reappointment.

