



Agenda Item No.: 34.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

AUDIT OVERSIGHT COMMITTEE Councilwoman Lois Tarkanian, Term Expiration 1-21-2011

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. Terms are for two years, with no limit to the number of terms that may be served. Councilwoman Tarkanian's first term expires January 21, 2011. Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council.

RECOMMENDATION:

Mayor Goodman to reappoint Councilwoman Tarkanian for an additional 2 year term OR appoint another member of the City Council to serve on the committee

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the reappointment of Councilwoman Tarkanian

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)