



Las Vegas

Agenda Item No.: 5.

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: NOVEMBER 21, 2013

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELDING

☐ Consent ☒ Discussion

SUBJECT:

Discussion for possible action on Audit Committee Quarterly Meeting Dates for Calendar Year 2014

Fiscal Impact:

☐

No Impact

☐

Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to establish the Audit Committee Quarterly Meeting Dates for Calendar Year 2014.

The proposed dates are:

Thursday, January 16, 2014 - 10:30 a.m. -- 12:30 p.m.

Thursday, April 10, 2014 - 10:30 a.m. -- 12:30 p.m.

Thursday, July 17, 2014 - 10:30 a.m. -- 12:30 p.m.

Thursday, October 16, 2014 - 10:30 a.m. -- 12:30 p.m.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Audit Committee Quarterly Meeting Dates for Calendar Year 2014 Slides 1 and 2

Minutes:

MEMBER ROSEVEAR thought the dates are somewhat challenging, especially for people in the industry with quarterly filings. RADFORD SNELDING, City Auditor, indicated he can get alternatives that may work better for everybody's calendar. MEMBER ROSEVEAR responded that they could use the dates as recommended and see how that works. He also suggested shifting the months, such as February, May, August, and November. MR. SNELDING stated he will bring back another proposal.