



*Las Vegas*

Agenda Item No.: 40.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 7, 2014**

**DEPARTMENT: CITY CLERK**  
**DIRECTOR: BEVERLY K. BRIDGES**

Consent  Discussion

**SUBJECT:**  
**BOARDS & COMMISSIONS:**

For Possible Action - **AUDIT OVERSIGHT COMMITTEE** -Paul Workman, Term Expires 8-18-2014 (Resigned)

**Fiscal Impact**

- No Impact
- Budget Funds Available
- Augmentation Required

**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. There is no City residency requirement and no limit to the number of two year terms which may be served. Member Workman was originally appointed as a community-at-large member in September of 2002. He resigned effective March of 2014.

**RECOMMENDATION:**

Procedure for this Committee requires appointment/reappointment by the Mayor with ratification by the City Council. A new community-at-large member must be appointed to replace Mr. Workman.

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by CAROLYN G. GOODMAN to Approve the appointment of Gregory Headlee

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
BOB COFFIN, RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN,  
STAVROS S. ANTHONY, STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)