



Las Vegas

Agenda Item No.: 5.

AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: MAY 22, 2014

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNEEDING

Consent Discussion

SUBJECT:
Discussion for possible action on the appointment of the Chairperson and Vice Chairperson for calendar year 2014.

Fiscal Impact:

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The By Laws require the appointment of the Chairperson and Vice Chairperson for the calendar year 2014.

RECOMMENDATION:

Appoint a Chairperson and Vice Chairperson for calendar year 2014.

BACKUP DOCUMENTATION:

Chairperson and Vice Chairperson Slide

Motion made by CRAIG M. ROSEVEAR to Approve the appointment of Craig Rosevear as Vice Chair

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LOIS TARKANIAN, CRAIG M. ROSEVEAR, BOB COFFIN, GREG HEADLEE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-BERNETTA STEBRITZ)

Motion made by LOIS TARKANIAN to Approve the appointment of Lois Tarkanian as Chair

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LOIS TARKANIAN, CRAIG M. ROSEVEAR, BOB COFFIN, GREG HEADLEE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-BERNETTA STEBRITZ)

Minutes:

CHAIR TARKANIAN stated she would entertain nominations for Vice Chair and Chair. MEMBER ROSEVEAR volunteered to be Vice Chair. CHAIR TARKANIAN announced she would like to remain Chair for an additional year.