



Las Vegas

Agenda Item No.: 6.

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

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNELDING

Consent Discussion

SUBJECT:
Discussion for possible action on rescheduling the remaining two Audit Committee Quarterly Meeting Dates for Calendar Year 2014.

Fiscal Impact:

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to reschedule the remaining two Audit Committee Quarterly Meeting Dates for Calendar Year 2014.

The proposed dates are:

- Thursday, August 21, 2014 - 10:00 a.m. -- Noon
- Thursday, November 20, 2014 - 10:00 a.m. -- Noon

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Reschedule Two Audit Committee Quarterly Meeting Dates for Calendar Year 2014 Slide

Motion made by CRAIG M. ROSEVEAR to Approve the rescheduled Committee meeting dates as proposed

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:

CITY MANAGER ELIZABETH FRETWELL confirmed for MEMBER COFFIN that the proposed meeting dates were Council meeting weeks.

CHAIR TARKANIAN announced the rescheduled meeting dates were 8/21/2014 and 11/20/2014 from 10 a.m. to noon.