

*Las Vegas*

Agenda Item No.: 4.



**AGENDA SUMMARY PAGE**  
**AUDIT OVERSIGHT COMMITTEE MEETING OF: JANUARY 22, 2015**

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**DEPARTMENT: CITY AUDITOR**  
**DIRECTOR: RADFORD SNELTING**

**SUBJECT:** For Possible Action - Approval of the minutes by reference of the Audit Oversight Committee Meeting of November 20, 2014.

Motion made by BOB COFFIN to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2  
LOIS TARKANIAN, BOB COFFIN, GREG HEADLEE; (Against-None); (Abstain-None); (Did Not Vote-None); Excused-CRAIG M. ROSEVEAR, ANNETTE CARRO)