

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

BARRY PERKINS, an employee of the City of Las Vegas, Nevada, says that on the **27th day of June, 2024**, at the hour of **5:00 p.m.** there was posted a NOTICE, the attached of which is a true and correct copy of a **City of Las Vegas Audit Oversight Committee Meeting Agenda**, said meeting to be held on the **8th day of July, 2024**, at **10:00 a.m.** in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor

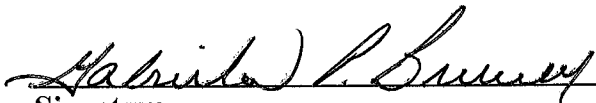
[Signature] [Signature] ASA
Signature Title
City Clerk's Office

CERTIFICATE OF POSTING

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Gabriela Portillo-Brenner, an employee of the City of Las Vegas, Nevada, says that on the **27th day of June, 2024**, at the hour of **5:00 p.m.** there was posted a NOTICE, the attached of which is a true and correct copy of a **City of Las Vegas Audit Oversight Committee Meeting Agenda**, said meeting to be held on the **8th day of July, 2024**, at **10:00 a.m.** in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov



Signature

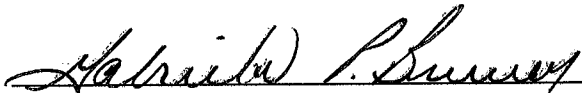
Gabriela Portillo-Brenner

Deputy City Clerk

City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
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Signature

Gabriela Portillo-Brenner
Deputy City Clerk
City Clerk's Office

Gaby Portillo

7/8/24

Contact Group Name:

Audit Oversight Committee

Members:

7/8/24
aud. 7

Administrative Secretaries

Angela Darragh

Barney Perkins

Brenda Flank

Bryan Smith

Bryana Fultz

Cindy Kelly

City Auditor's Office

City Clerk, Deputies

City Council Mayor's Office & All Staff

amh@clarkcountynv.gov

BPerkins@LasVegasNevada.GOV

bflank@LasVegasNevada.GOV

bsmith@LasVegasNevada.GOV

bfultz@LasVegasNevada.GOV

CKelly@LasVegasNevada.GOV

City Manager, Management

City Manager, Support Staff

Dena R. Williams

DPS Locksmiths

Eric Preiss

Gayle Lloyd-Leakos

Jeanifer Gallego

Kelli Hansen

Maggie Plaster

Michelle Alanis

Nechole Garcia

Pamela Jefferson

Rhonda Knightly

Rudy Tovar

Ryann Milton

Sandy Santamaria

Sara Mays

Steven Ford

TLV Executive Committee

William Chad Kaercher

Wm. Brendan Gaughan

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eapreiss@cox.net

gleakos@LasVegasNevada.GOV

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smays@LasVegasNevada.GOV

SFord@LasVegasNevada.GOV

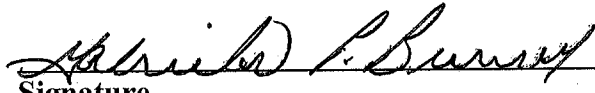
chad.kaercher@marsh.com

brendangaughan@aol.com

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Signature

Gabriela Portillo-Brenner

Deputy City Clerk

City Clerk's Office

Audit Mailing Labels - External

718127

ALBERTO JAUREGUI
NEVADA LAND
3505 E. HARMON, STE. B
LAS VEGAS, NV 89121

B

Audit Mailing Labels - Internal 718124

MAYOR CAROLYN G. GOODMAN
MAYOR'S OFFICE

LORA KALKMAN
MAYOR'S OFFICE

JEFF DOROCAK
CITY ATTORNEY

COUNCILMAN BRIAN KNUDSEN
CITY COUNCIL OFFICE

DAVID NELDBERG
CITY COUNCIL OFFICE

MICHELLE ALANIS
CITY ATTORNEY'S OFFICE

COUNCILWOMAN VICTORIA SEAMAN
CITY COUNCIL OFFICE

DAVID McGOWAN
CITY COUNCIL OFFICE

NECHOLE GARCIA
CITY ATTORNEY'S OFFICE

COUNCILWOMAN OLIVIA DIAZ
CITY COUNCIL OFFICE

YDO YTURRALDE
CITY COUNCIL OFFICE

BRYAN SMITH
ACTING CITY AUDITOR

COUNCILWOMAN FRANCIS ALLEN-
PALENSKE
CITY COUNCIL OFFICE

BRENDA FLANK
CITY COUNCIL OFFICE

SUSAN HELTSLEY
CHIEF FINANCIAL OFFICER
CITY MANAGER'S OFFICE

COUNCILMAN CEDRIC CREAR
CITY COUNCIL OFFICE

HARRY WILLIAMS
CITY COUNCIL OFFICE

COUNCILWOMAN NANCY BRUNE
CITY COUNCIL OFFICE

MIKE JANSSEN
CITY MANAGER'S OFFICE

TERESA MORRELL
CITY MANAGER'S OFFICE

GARY AMELING
CHIEF FINANCIAL OFFICER
CITY MANAGER'S OFFICE

STEVE FORD
CITY MANAGER'S OFFICE

SABRA NEWBY
CITY MANAGER'S OFFICE

MICHAEL SHERWOOD
CITY MANAGER'S OFFICE

DAVID RIGGLEMAN
DIRECTOR OF COMMUNICATIONS
CITY MANAGER'S OFFICE

DIANA PAUL
PUBLIC INFORMATION OFFICE
CITY MANAGER'S OFFICE



Audit Oversight Committee Agenda

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of April 8, 2024
5. Discussion for possible action regarding Audit of Innovation and Technology Department – Hardware Asset Controls (IT010-2324-03)
6. Report by staff regarding current staffing, audits and projects
7. Discussion for possible action regarding the Annual Audit Plan – Fiscal Year 2024-2025
8. **Discussion regarding topics for future agenda items.** Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not such proposed items are within the purview of the Committee and/or whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken.
9. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
10. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor