

**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Roxana Smith, an employee of the City of Las Vegas, Nevada, says that on the **14th day of January, 2016**, at the hour of **5:00 p.m.** there were posted copies of 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 was to be held on the **25th day of January, 2016**, at **10:00 a.m.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

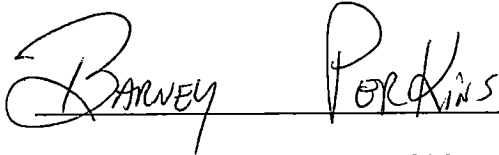
1. Clark County Government Center, 500 S. Grand Central Parkway
2. Grant Sawyer Building, 555 E. Washington Avenue
3. City of Las Vegas Development Services Center, 333 North Rancho Drive

Roxana Smith  
Signature  
City Clerk's Office

RECEIVED  
CITY CLERK

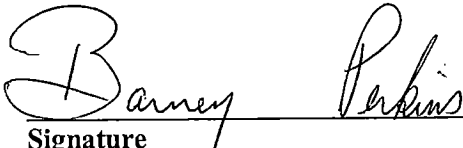
**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241) JAN 14 P 1:47



\_\_\_\_\_, an employee of the City of Las Vegas, Nevada, says that on the **14th day of January, 2016**, at the hour of **5:00 p.m.** there were posted copies of 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 was to be held on the **25th day of January, 2016**, at **10:00 a.m.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1<sup>st</sup> Floor



Signature  
City Clerk's Office

**CERTIFICATE OF MAILING**

(Posting required under the provisions of NRS Chapter 241)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **14th day of January, 2016**, a copy of NOTICE, the attached of which is a true and correct copy of a **City of Las Vegas Audit Oversight Committee Meeting Agenda**, said meeting was to be held on the **25th day of January, 2016**, at **10:00 a.m.** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Arlene Coleman  
Signature  
City Clerk's Office

Audit Mailing Labels – Internal 1/25/2016

BRAD JERBIC - (6)  
CITY ATTORNEY

RAD SNELDING  
CITY AUDITOR

COUNCILMAN RICKI Y. BARLOW  
CITY COUNCIL OFFICE

HARRY WILLIAMS  
CITY COUNCIL OFFICE

JANA BRUNER  
CITY COUNCIL OFFICE

REBECCA SKOUSON  
CITY COUNCIL OFFICE

CHRISTINE KRAMAR  
CITY COUNCIL OFFICE

COUNCILMAN BOB COFFIN  
CITY COUNCIL OFFICE

SUSAN FINUCAN  
CITY COUNCIL OFFICE

ROBIN MUNIER  
CITY COUNCIL OFFICE

FELIPE ORTIZ  
CITY COUNCIL OFFICE

COUNCILMAN STAVROS ANTHONY  
CITY COUNCIL OFFICE

COUNCILWOMAN LOIS TARKANIAN  
CITY COUNCIL OFFICE

KIM BARRERA  
CITY MANAGER'S OFFICE

ELIZABETH N. FRETWELL  
CITY MANAGER

KIM CRANE  
CITY MANAGER'S OFFICE

DAVID RIGGLEMAN  
DIRECTOR OF COMMUNICATIONS  
CITY MANAGER'S OFFICE

ORLANDO SANCHEZ  
DEPUTY CITY MANAGER

DIANA PAUL  
PUBLIC INFORMATION OFFICE  
CITY MANAGER'S OFFICE

MAYOR CAROLYN G. GOODMAN  
MAYOR'S OFFICE

SCOTT ADAMS  
CHIEF URBAN REDEVELOPMENT OFFICER

VENETTA APPELYARD  
FINANCE

COUNCILMAN BOB BEERS  
CITY COUNCIL OFFICE

COUNCILMAN STEVEN D. ROSS  
CITY COUNCIL OFFICE

JOHN BEAR  
CITY COUNCIL OFFICE

MARK VINCENT  
CHIEF – INTERNAL SERVICES

Audit Mailing Labels *1-25-2016* Outside

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

BERNETTA STEBRITZ  
9225 SIENNA VISTA DRIVE  
LAS VEGAS, NV 89117

PAUL WORKMAN  
STEWART ARCHIBALD & BARNEY  
7881 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89117

CRAIG ROSEVEAR  
7610 PORT ORCHARD AVENUE  
LAS VEGAS, NV 89113

SERINA CHOI  
1930 VILLAGE CENTER CIR, #3-219  
LAS VEGAS, NV 89134

JERRY CARROLL  
500 S. GRAND CENTRAL PARKWAY  
P.O. BOX 551120  
LAS VEGAS, NV 89155-1120

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**CITY HALL, 495 S. Main Street**  
**Las Vegas, Nevada 89101**  
**CITY CLERK'S 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**  
**January 25, 2016**  
**10:00 AM**

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 CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2<sup>ND</sup> FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PUBLIC 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 - Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of November 10, 2015
5. Discussion for possible action on the appointments of the Chairperson and Vice Chairperson for calendar year 2016
6. Report for possible action regarding an update of the Audit Recommendations with a Status of Incomplete and Extended
7. Discussion for possible action on Closing Finding Number 2, Recommendations 2.1, 2.2 and 2.3, in the Audit of Office of Communications - Video Services - CAO 0231-1415-06
8. Discussion for possible action on Audit of Public Works - Environmental Division - Management Controls over Purchasing, Tools, and Inventory - CAO 1504-1516-02
9. Discussion for possible action on current audits and projects
10. Discussion regarding topics for future agenda items by the Audit Oversight Committee. 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 any 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 regarding the proposal.
11. 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 to the podium 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
12. 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:

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive