

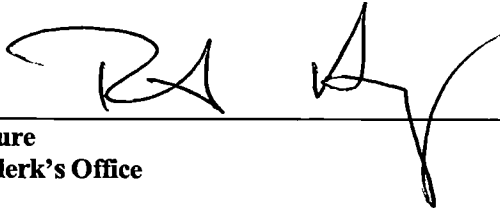
CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **17th day of July, 2017**, 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 **24th day of July, 2017**, at **10:00 a.m.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations

1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



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 17th day of July, 2017, 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 24th day of July, 2017, 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 7/24/2017

BRAD JERBIC - (6)
CITY ATTORNEY

RAD SNELDING
CITY AUDITOR

COUNCILMAN RICKI Y BARLOW
CITY COUNCIL OFFICE

HARRY WILLIAMS
CITY COUNCIL OFFICE

JORDAN SANDECKI
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
DEPUTY CITY MANAGER

VENETTA APPLE YARD
FINANCE

COUNCILMAN BOB BEERS
CITY COUNCIL OFFICE

COUNCILMAN STEVEN D ROSS
CITY COUNCIL OFFICE

JOHN BEAR
CITY COUNCIL OFFICE

GARY AMELING
CHIEF FINANCIAL OFFICER

Audit Mailing Labels *7-24-2017* Outside

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

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

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

v

CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
CITY HALL, 495 S. Main Street
Las Vegas, Nevada 89101
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

July 24, 2017

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, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT 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 April 24, 2017
5. Presentation by LuAnn D. Holmes, City Clerk, of the 2017 Handbook for Board, Committee and Commission Members
6. Discussion for possible action regarding the election of Officer(s) to the Audit Oversight Committee for the remaining 2017 calendar year
7. Discussion for possible action on the Annual Audit Plan (FY 2017-2018) and current audits
8. Discussion for possible action on Audit of Office of Communications - Print Shop and Mail Room Operations - Report CO003-1617-06
9. Discussion for possible action on Audit of Economic Urban Development - Parking Services Division - Revenue Collection, Deposit, and Recording - Report EU003-1617-07
10. Discussion for possible action on Audit Memorandum: Neonopolis Reciprocal Easement Agreement - CAO-1617-002
11. Discussion for possible action on Review of Status of Previously Issued Audit Recommendations - Durango Hills Golf Course - Report OM013-1617-08
12. 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.

13 **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

14. **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, 1st 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