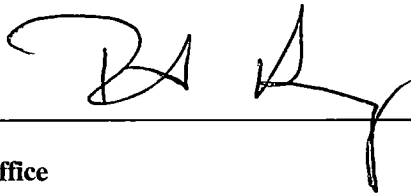


CERTIFICATE OF POSTING

(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 January, 2018**, 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 to be held on the **24th day of January, 2018**, at **9:00 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)

Lean Coleman, an employee of the City of Las Vegas, Nevada, says that on the **17th day of January, 2018**, 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 January, 2018**, at **9:00 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.

Lean Coleman
Signature
City Clerk's Office

Audit Mailing Labels – Internal 1/24/2018

BRAD JERBIC - (6)
CITY ATTORNEY

RAD SNELDING
CITY AUDITOR

COUNCILMAN RICKI Y BARLOW
CITY COUNCIL OFFICE

HARRY WILLIAMS
CITY COUNCIL OFFICE

JOSEPH VOLMAR
CITY COUNCIL OFFICE

REBECCA SKOUSON
CITY COUNCIL OFFICE

DANIEL BURDISH
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
CITY MANAGER

VENETTA APPELYARD
FINANCE

COUNCILMAN STEVE SEROKA
CITY COUNCIL OFFICE

COUNCILWOMAN MICHELE FIORE
CITY COUNCIL OFFICE

MARC NEWMAN
CITY COUNCIL OFFICE

GARY AMELING
CHIEF FINANCIAL OFFICER

CHANCE BONAVENTURA
CITY COUNCIL OFFICE

Audit Mailing Labels *L-24-2018* 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
January 24, 2018
9:00 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 July 24, 2017
5. Discussion for possible action regarding an update to the Audit Oversight Committee Bylaws to reflect the current City Hall address of 495 South Main Street
6. Discussion for possible action regarding the election of Officer(s) to the Audit Oversight Committee for the 2018 calendar year
7. Discussion for possible action on Audit Committee Quarterly Meeting Dates for Calendar Year 2018
8. Discussion for possible action on current audits
9. TABLED ITEM - Discussion for possible action on Audit Memorandum: Neonopolis Reciprocal Easement Agreement - CAO-1617-002
10. Report for possible action regarding an update of the Audit Recommendations with a Status of Incomplete and Extended
11. 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.
12. 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

13 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