

**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 **3rd day of January, 2019**, 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 **10th day of January, 2019**, at **9:00 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
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)

*Sean Coleman*, an employee of the City of Las Vegas, Nevada, says that on the **3rd day of January, 2019**, 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 to be held on the **10th day of January, 2019**, 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.

*Sean Coleman*  
Signature,  
City Clerk's Office

Audit Mailing Labels – Internal L11012019

BRAD JERBIC - (6)  
CITY ATTORNEY

RAD SNELDING  
CITY AUDITOR

COUNCILMAN CEDRIC CREAR  
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

JORGE CERVANTES  
CITY MANAGER'S OFFICE

KIM CRANE  
CITY MANAGER'S OFFICE

DAVID RIGGLEMAN  
DIRECTOR OF COMMUNICATIONS  
CITY MANAGER'S OFFICE

TOM PERRIGO  
CITY MANAGER'S OFFICE

DIANA PAUL  
PUBLIC INFORMATION OFFICE  
CITY MANAGER'S OFFICE

MAYOR CAROLYN G GOODMAN  
MAYOR'S OFFICE

SCOTT ADAMS  
CITY MANAGER

VENETTA APLEYARD  
FINANCE

COUNCILMAN STEVE SEROKA  
CITY COUNCIL OFFICE

COUNCILWOMAN MICHELE FIORE  
CITY COUNCIL OFFICE

KAREN DUDDLESTEN  
CITY MANAGER'S OFFICE

GARY AMELING  
CHIEF FINANCIAL OFFICER

CHANCE BONAVENTURA  
CITY COUNCIL OFFICE

BRYAN SCOTT  
ASSISTANT CITY ATTORNEY

JOHN CURTIS  
CITY ATTORNEY'S OFFICE

KELLY WOODS  
CITY COUNCIL OFFICE

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

**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 10, 2019**  
**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, 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 October 24, 2018
5. Discussion for possible action regarding the election of Officer(s) to the Audit Oversight Committee for the 2019 calendar year
- 6 Report for possible action regarding an update of the Audit Recommendations with a Status of Incomplete
7. Discussion for possible action on Audit of the Office of the City Clerk - Change Funds (CW012-1819-04)
- 8 Discussion for possible action on Audit of the Office of Cultural Affairs - Change Funds (CW012-1819-05)
- 9 Discussion for possible action on Audit of the Office of Community Services - Redevelopment Agency Set-Aside Funds (CS005-1819-06)
- 10 Report by staff on current audits
- 11 Report by staff regarding staffing levels within the Office of the City Auditor
- 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, 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