

Item # 8A

**Carson City
Agenda Report**

Date Submitted: January 6, 2009

Agenda Date Requested: January 15, 2009
Time Requested: 10 minutes

To: Mayor and Supervisors

From: City Manager

Subject Title: Discussion and possible action on the membership of the Carson City Audit Committee.

Staff Summary: At the January 5, 2009, Board of Supervisors meeting, it was requested that this issue be brought be for the Board as a discussion item regarding the number of Board members that should sit on the Audit Committee.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: Depends upon discussion.

Explanation for Recommended Board Action: See staff summary

Applicable Statue, Code, Policy, Rule or Regulation: None

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives:

Supporting Material: None

Prepared By: Lawrence A. Werner, P.E., P.L.S.

Reviewed By:

(Department Head)

(City Manager)

(District Attorney)

(Finance Director)

Date:

Date:

Date:

Date:

[Signature]
[Signature]
Melanie [Signature]
[Signature]

1/6/09

1-6-09

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Board Action Taken:

Motion: _____

1)

2)

Aye/Nay

(Vote Recorded By)