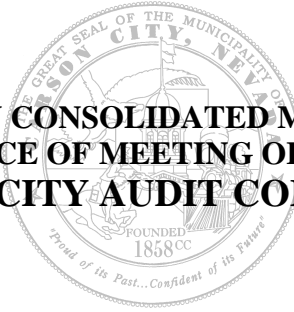


**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
CARSON CITY AUDIT COMMITTEE**



**Day:** Tuesday  
**Date:** July 2, 2013  
**Time:** Beginning at 11:00 a.m.  
**Location:** Community Center, Sierra Room  
851 East William Street  
Carson City, Nevada

## **Agenda**

**1. Call to Order**

**2. Roll Call**

**3. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson City Audit Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

**4. For Possible Action: Adoption of Agenda**

**5. For Possible Action: Discussion and possible action regarding the presentation, discussion and possible recommendations to the Board of Supervisors on the Fraud Waste and Abuse (FWA) Program Development as provided by Moss Adams.**

Summary: The Board of Supervisors approved the FWA Program Development at their March 7, 2013 Board meeting and the Audit Committee gave direction regarding the Program at their June 18, 2013 meeting. Moss Adams will present a draft of the completed study to the Audit Committee for discussion and possible recommendations to the Board of Supervisors.

**6. For Possible Action: Discussion and possible action to recommend to the Board of Supervisors that they extend the contract of Moss Adams to provide internal audit services for Carson City through the period ending June 30, 2014.**

Summary: Moss Adams has requested that their contract to provide internal audit services for Carson City be extended through the period ending June 30, 2014.

**7. For Possible Action: Discussion and possible action to identify, discuss, and provide recommendations to the Board of Supervisors on additional projects to be performed by the Internal Auditor for the period ending June 30, 2014.**

Summary: Moss Adams will provide recommendations for future internal audits for the period ending June 30, 2014.

- 8. For Possible Action: Discussion and possible action clarifying the role of the audit committee and the internal auditor.

Summary: Moss Adams and the Audit Committee would like to discuss and clarify the role of the audit committee and the internal auditor.

- 9. For Possible Action: To schedule the next meeting of the Carson City Audit Committee.

- 10. **Public Comment** - The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

**11. For Possible Action: To Adjourn**

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*Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*  
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*Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.*  
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*Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.*  
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*This meeting can be viewed on Channel 226. For specific dates and times - [www.bactv.org](http://www.bactv.org).*  
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*To request a copy of the supporting materials for this meeting contact Janet Busse at [jbusse@carson.org](mailto:jbusse@carson.org) or call (775) 887-2100.*  
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*This agenda and backup information are available on the City's website at [www.carson.org](http://www.carson.org), and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, (775) 887-2100.*  
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This notice has been posted at the following locations:  
Community Center 851 East William Street  
Public Safety Complex 885 East Musser Street  
City Hall 201 North Carson Street  
Carson City Library 900 North Roop Street  
Business Resource & Innovation Center (BRIC) 108 East Proctor Street

Date: June 26, 2013