

1 relative to internal controls, data, and analysis related to the specific objectives of the Carson
2 City audit committee.

3 SECTION II:

4 2.14.050 Meetings of the Carson City audit committee.

5 1. The Carson City audit committee will meet [once a month, on the second Tuesday of each
6 month for the first six months and then] quarterly [thereafter]. All members are expected to
7 attend on a regular basis.

8 2. The Carson City audit committee may ask members of management or others to attend
9 meetings and to provide pertinent information when necessary.

10 3. Meetings are scheduled in accordance with the state's open meeting laws. The city auditor
11 shall establish the agenda for meetings and will provide to members in advance, all
12 appropriate briefing material.

13 SECTION III:

14 That no other provisions of Chapter 2.14 are affected by this ordinance.

15 PROPOSED on _____ (month) _____(day), 2009

16 PROPOSED by Supervisor _____.

17 PASSED _____(month) _____(day), 2009.

18 VOTE:

19 AYES:

20 _____
21 _____
22 _____
23 _____
24 _____

25 NAYES:

26 _____
27 _____

28 ABSENT:

ATTEST:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ALAN GLOVER, Clerk/Recorder

ROBERT L. CROWELL, Mayor

This ordinance shall be in force and effect from and after the day of the month of _____
of the year 2009.