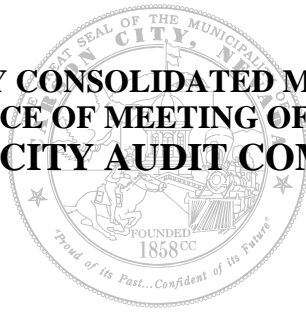


**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
CARSON CITY AUDIT COMMITTEE**



**Day:** Tuesday  
**Date:** June 14, 2011  
**Time:** Beginning at 3:00 p.m.  
**Location:** Community Center, Sierra Room  
851 East William Street  
Carson City, Nevada

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Action on Approval of Minutes - March 24, 2010**
4. **Adoption of Agenda**
5. **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.

**Agenda Items**

6. Discussion and possible action on the City's recently adopted Strategic Plan and the role the Audit Committee has in carrying out the plan.

Staff Summary: The Carson City Board of Supervisors adopted the Carson City Strategic Plan on June 2, 2011. City Staff would like to have discussion with the committee on the role the Audit Committee has in carrying out the plan.

7. Discussion and possible action on the role of the City's Internal Audit function including discussing goals and or objectives for the Audit Committee.

Staff Summary: City Staff would like to have discussions with the committee clarifying roles and responsibilities of City staff, the Audit Committee and the Internal Audit function including the possibility of pursuing a request for qualifications for a contract internal auditor.

8. **Action to Adjourn**

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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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*This agenda and backup information are available on the City's website at  
[www.carson.org](http://www.carson.org)*

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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 7, 2011