

City of Carson City
Agenda Report

Item # 08

Date Submitted: January 25, 2008

Agenda Date Requested: February 7, 2008

Time Requested: 10 Minutes

To: Mayor and Supervisors

From: Sue Johnson
City Auditor

Subject Title: Action to appoint two members from the Board of Supervisors to the Audit Committee to provide oversight to the City's Internal and External Audit Function.

Staff Summary:

The Audit Committee is comprised of five (5) members. Two members of the Audit Committee are to be from the Board of Supervisors with staggering two (2) year terms. One Supervisor will serve a one year, pro-rated term beginning on February 7, 2008 and ending on December 31, 2008. Following the one year term, the position will be for a two year term beginning in January 2009 and ending December 31, 2011. The second Supervisor position will serve a two year pro-rated term beginning on February 7, 2008 and ending on December 31, 2010. A Supervisor may be appointed to serve more than one, two year term.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Status Report)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to appoint two members from the Board of Supervisors to the Audit Committee. Supervisor _____ is appointed to fill the one year pro-rated term that ends December 31, 2008 and Supervisor _____ is appointed to fill the two year pro-rated term that ends December 31, 2010.

Explanation for Recommended Board Action: The Audit Committee has been formally established by the Board of Supervisors. Two (2) of the five (5) members of the Audit Committee will be from the Board of Supervisors.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

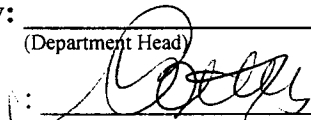
Funding Source: N/A

Alternatives: Modify or Deny Appointment

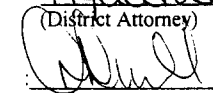
Supporting Material: N/A

Prepared by: Sue Johnson

Reviewed by: _____
(Department Head)

: 
(City Manager)

: 
(District Attorney)

: 
(Director of Finance)

Date: _____

Date: 1-29-08

Date: 1-29-08

Date: 1-29-08

Board Action Taken:

Motion: _____

1) _____ Aye/Nay

2) _____

(Vote Recorded By)