

Item# 23c

**Carson City
Agenda Report**

Date Submitted: August 11, 2009

Agenda Date Requested: August 20, 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: The issue of amending the membership of the Audit Committee has not been resolved. As a minimum, it has been suggested that the Finance Director be removed as a voting member of the committee. The Board of Supervisors at previous meetings has discussed (1) the number of members that should sit on the committee; (2) the number of Board of Supervisor members that should be part of the committee and (3) the number and experience of the citizen members. *(Larry Werner)*

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 but there are several options:

A) Keep the committee at 5 members with 2 Board of Supervisors, remove the Finance Director and have 3 citizen members. (B) Keep the committee at 5 members, reduce the number of Board of Supervisors to 1, remove the Finance Director and have 4 citizen members. (C) Reduce the committee size to 3 members, remove the Finance Director, have 2 Board of Supervisor members and 1 citizen member. (D) Reduce the committee to 3 members, remove the Finance Director, have 1 Board of Supervisor member and 2 citizen members.

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: 8/11/09

Date: 8/11/09

Date: 8/12/09

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)