

**Carson City Audit Committee
Agenda Report**

Date Submitted: February 7, 2012

Agenda Date Requested: February 14, 2012

To: Audit Committee

From: Michael Bertrand, Chair

Subject Title: For Possible Action: To schedule the next meeting of the Carson City Audit Committee.

Summary: Optional meeting dates based on the availability of the Sierra Room are March 13, April 10 and May 8, 2012.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Committee Action: I move to schedule the next meeting of the Carson City Audit Committee to be held on _____.

Explanation for Recommended Committee Action: N/A

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

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: None

Prepared By: Janet Busse, City Manager's Office

Reviewed By:

(Finance Director)

Date:

Board Action Taken:

Motion: _____

Member

Aye/Nay

1) _____

2) _____

3) _____

4) _____

5) _____

(Vote Recorded By)