

CARSON CITY AUDIT COMMITTEE
Minutes of the February 28, 2018 Special Meeting
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A meeting of the Carson City Audit Committee was scheduled for 5:00 p.m. on Wednesday, February 28, 2018 in the Community Development Permit Center Conference Room, 108 East Proctor Street, Carson City, Nevada.

PRESENT: Chairperson Stephen Ferguson
Vice Chairperson Michael Bertrand
Member Lori Bagwell
Member Ernie Mayhorn
Member Betsy Strasburg

STAFF: Nancy Paulson, Deputy City Manager
Jason Link, Chief Financial Officer
Laura Rader, Purchasing and Contracts Administrator
Iris Yowell, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the committee's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 2. CALL TO ORDER AND ROLL CALL (5:09:22) - Chairperson Ferguson called the meeting to order at 5:09 p.m. Ms. King called the roll; a quorum was present. Vice Chairperson Bertrand participated by telephone.

3. PUBLIC COMMENTS AND DISCUSSION (5:09:49) - Chairperson Ferguson entertained public comment; however, none was forthcoming.

4. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 3, 2017 (5:10:24) - Chairperson Ferguson introduced this item, and entertained a motion. **Member Bagwell moved to approve the minutes, as presented. Member Mayhorn seconded the motion. Motion carried unanimously.**

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (5:10:58) - Chairperson Ferguson deemed the agenda adopted, as published.

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE FINANCE REVIEW AND SELECTION COMMITTEE'S RECOMMENDATION FOR CONTRACT AWARD TO PIERCY BOWLER TAYLOR & KERN FOR THE CARSON CITY EXTERNAL AUDIT FUNCTION (5:11:19) - Chairperson Ferguson introduced this item, and Mr. Link reviewed the agenda materials. At Chairperson Ferguson's request, Mr. Link reviewed the Statements of Qualification process, and explained the recommendation of Piercy Bowler Taylor & Kern. Ms. Paulson and Ms. Rader provided additional clarification. Mr. Link, Ms. Paulson, and Ms. Rader responded to questions of clarification, and discussion followed.

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Chairperson Ferguson entertained additional comments or questions and, when none were forthcoming, a motion. **Member Strasburg moved to approve the Finance Review and Selection Committee's recommendation for contract award to Piercy Bowler Taylor & Kern for the Carson City external audit function, as presented. Member Mayhorn seconded the motion. Motion carried 5-0.**

7. PUBLIC COMMENT (5:26:04) - Chairperson Ferguson entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (5:26:21) - Chairperson Ferguson adjourned the meeting at 5:26 p.m.

The Minutes of the February 28, 2018 special meeting of the Carson City Audit Committee are so approved this 10th day of May, 2018.

STEPHEN FERGUSON, Chair