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

Day: Wednesday
Date: October 10, 2012
Time: Beginning at 1:00 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. Call to Order

2. Roll Call

3. 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.

4. For Possible Action: Approval of Minutes - August 14, 2012

5. For Possible Action: Adoption of Agenda

6. Information Only: Presentation and discussion on the development processes and reporting regarding fraud, waste and abuse.

Summary: Vice Chairman Prowse to give a status update regarding the development processes and reporting regarding fraud, waste and abuse per amended Carson City Municipal Code approved on August 2, 2012 by the Carson City Board of Supervisors - for discussion only.

7. Information Only: Presentation and discussion of the Community Facility Cost Recovery Study Status Report as prepared by Moss Adams.

Summary: Moss Adams has been contracted by the Carson City Audit Committee and the Board of Supervisors to provide Internal Audit Services to Carson City. Representatives from Moss Adams will be presenting the Community Facility Cost Recovery Study Status Report for discussion only.

8. Information Only: Presentation and discussion of the Public Defender Cost and Utilization Study Draft Report prepared by Moss Adams.

Summary: Moss Adams has been contracted by the Carson City Audit Committee and the Board of Supervisors to provide Internal Audit Services to Carson City. Representatives from Moss Adams will be presenting the Public Defender Cost and Utilization Study Draft Report for discussion only.

9. For Possible Action: Presentation, discussion and acceptance of the Eagle Valley Golf Cost Recovery Study prepared by Moss Adams.

   Summary: Moss Adams has been contracted by the Carson City Audit Committee and the Board of Supervisors to provide Internal Audit Services to Carson City. Representatives from Moss Adams will be presenting the Eagle Valley Golf Cost Recovery Study.

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

11. Public Comment - The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

12. For Possible Action: To Adjourn

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 agendized item.

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.

This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.

This agenda and backup information are available on the City's website at
www.carson.org

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: October 3, 2012