

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

Day: Wednesday
Date: June 3, 2015
Time: Beginning at 3:00 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 - March 9, 2015 & April 21, 2015

5. For Possible Action: Adoption of Agenda

6. Discussion regarding the 2014 Comprehensive Annual Financial Report (CAFR).

Summary: Staff and the external auditor will be available to answer questions regarding the 2014 Comprehensive Annual Financial Report. Section 2.14.020 (2) of the Charter states "The Carson City audit committee will maintain an open line of communication with the Board of Supervisors, city management, internal and external auditors; providing direction for the city's audit function and a framework of accountability."

7. For Possible Action: Regarding the Audit Committee's interaction with the external auditor as they prepare for the FY 2015 audit of the City's financial statements.

Summary: Section 2.14.020 (2) of the Charter states "The Carson City audit committee will maintain an open line of communication with the Board of Supervisors, city management, internal and external

auditors; providing direction for the city’s audit function and a framework of accountability.” Staff and the external auditor will discuss the Audit Committee’s role with the external auditor as they prepare for the FY 2015 audit of the City’s financial statements.

- 8. For Possible Action: Regarding monitoring of the Audit Findings Response Tracking Report and possible direction to the internal auditor to report and discuss the monitoring with the Board of Supervisors.

Summary: Representatives from Moss Adams and city staff will discuss Audit Findings Monitoring.

- 9. For Possible Action: To identify, discuss, and provide recommendations to the Board of Supervisors on additional projects to be performed by the Internal Auditor for the period ending June 30, 2016.

Summary: Moss Adams will provide recommendations for future internal audits for the period ending June 30, 2016.

- 10. Discussion and update regarding the City’s Strategic Plan.

Summary: Moss Adams will be providing an update of the Strategic Plan to include items such as suggested dashboards and the key indicators that we will be following and how this will be implemented and monitored.

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

- 12. **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.

13. 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 agenda 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.
.....

*To request a copy of the supporting materials for this meeting contact
Rachael Porcari at rporcari@carson.org or call (775) 887-2100.*
.....

*This agenda and backup information are available on the City’s website at www.carson.org,
and at the City Manager’s Office - City Hall, 201 N. Carson Street, Ste 2, (775) 887-2100.*
.....

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: May 28, 2015