

**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
UTILITY FINANCIAL OVERSIGHT COMMITTEE**

**Day:** Monday  
**Date:** September 26, 2016  
**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 Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body. 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.

4.A. For Possible Action: Approval of Meeting Minutes

Staff Summary: Request to approve meeting minutes from the March 15, 2016 Utility Financial Oversight Committee meeting.

**5. AGENDA ITEMS:**

5.A For Possible Action: Review and discuss Resolution 2013-R-45A, a resolution formally establishing the Carson City Utility Financial Oversight Committee, and direct staff to make proposed changes and bring back a draft document for Committee review in October.

Staff Summary: On March 17, 2016, The Carson City Board of Supervisors directed the Utility Financial Oversight Committee to examine Resolution 2013-R-45A, which formally established the Committee, and make recommendations to the Board of Supervisors for possible modification or amendment; recommendations should include a justification of why a change is needed and why existing practices or controls are not satisfactory.

## **6. Utility Financial Oversight Committee**

Future agenda items

## **7. Public Comment**

## **8. For Possible Action: To Adjourn**

### **Agenda Management Notice**

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.

### **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 District Attorney's Office in writing at 885 E. Musser Street, Suite 2030, Carson City NV 89701, or by calling (775) 887-2070 at least 24 hours in advance.

### **To request a copy of the supporting material for this meeting:**

Contact Karen Leet at [Kleet@carson.org](mailto:Kleet@carson.org) or call (775) 887-2355.

### **This agenda and backup information are available at:**

The City's website at [www.carson.org/agendas](http://www.carson.org/agendas) and at the Carson City Public Works Office, 3505 Butti Way, Carson City, Nevada (775) 887-2355.

### **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