Item #7

Carson City Audit Committee
Agenda Report

Date Submitted: March 11, 2010

Agenda Date Requested: March 24, 2010
Time Requested: 30 Minutes

To: Chair and Members

From: City Manager

Subject Title: Discussion and possible action on the Audit Committee's role in working with a contract internal auditor.

Staff Summary: Because the City has selected a contract internal auditor instead of hiring an employee, the relationships between the committee, the Board of Supervisors, the contract auditor, and other City staff are not clearly understood or defined. There needs to be discussions between the committee, the contract internal auditor and City staff to clarify roles and responsibilities, including the contract auditor's reporting procedures.

Type of Action Requested: (check one)

( ) Resolution ( ) Ordinance
(X) Formal Action/Motion ( ) Other (Specify)

Does This Action Require A Business Impact Statement: ( ) Yes (X) No

Recommended Committee Action: Depends upon the nature of the discussions.

Explanation for Recommended Committee Action: See Staff Summary.

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

Fiscal Impact: None by this item.

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: None

Supporting Material: None

Prepared By: Lawrence A. Werner, P.E., P.L.S.

Reviewed By: ______________________ **Date:** 3/15/10
(City Manager)

Board Action Taken:

Motion: ______________________

	Member	Aye/Nay
1)		
2)		
3)		
4)		
5)		

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(Vote Recorded By)