

Carson City Audit Committee Agenda Report

Date Submitted: September 19, 2011 **Agenda Date Requested:** September 27, 2011

To: Audit Committee

From: William Prowse, Chair

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

Summary: Meeting to be held on or about October 25, 2011.

Type of Action Requested: (check one)

Resolution Ordinance
 Formal Action/Motion Other (Specify)

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

Recommended Committee Action: I move to schedule the next meeting of the Carson City Audit Committee to be held on _____.

Explanation for Recommended Committee Action: N/A

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

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: None

Prepared By: Janet Busse, City Manager's Office

Reviewed By: _____ **Date:** _____
(Finance Director)

Board Action Taken:

Motion: _____

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

(Vote Recorded By)