

## **Carson City Audit Committee Agenda Report**

**Date Submitted:** October 20, 2011

**Agenda Date Requested:** October 25, 2011

To: Audit Committee

**From:** Michael Bertrand, Chair

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

**Summary:** Optional meeting dates based on the availability of the Sierra Room are November 8, November 15 or November 29.

**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: 

(City Manager)

Date: 10/20/11

**Board Action Taken:**

Motion: \_\_\_\_\_

Member

Aye/Nay

1)	_____	_____
2)	_____	_____
3)	_____	_____
4)	_____	_____
5)	_____	_____

\_\_\_\_\_  
(Vote Recorded By)