

Carson City Audit Committee Agenda Report

Date Submitted: January 4, 2012

Agenda Date Requested: January 10, 2012

To: Audit Committee

From: Michael Bertrand, Chair

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

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

Board Action Taken:

Motion: _____

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

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

(Vote Recorded By)