

**Carson City Audit Committee
Agenda Report**

Date Submitted: April 23, 2012

Agenda Date Requested: May 8, 2012

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 June 12, July 10 and August 14, 2012.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ 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: Michael Shwartz
(Finance Director)

Date: 4/27/12

Board Action Taken:

Motion: _____

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

(Vote Recorded By)