



STAFF REPORT

Item No. 5a

Report To: Utility Financial Oversight Committee

Meeting Date: 09/26/2016

Staff Contact: Darren Schulz, Director of Public Works

Agenda Title: Review and discuss Resolution 2013-R-45A, a resolution formally establishing the Carson City Utility Financial Oversight Committee, and direct staff to make proposed changes and bring back a draft document for Committee review in October.

Staff Summary: On March 17, 2016, The Carson City Board of Supervisors directed the Utility Financial Oversight Committee to examine Resolution 2013-R-45A, which formally established the Committee, and make recommendations to the Board of Supervisors for possible modification or amendment; recommendations should include a justification of why a change is needed and why existing practices or controls are not satisfactory.

Agenda Action: Formal Action/Motion

Time Requested: 60 minutes

Proposed Motion

Move to direct staff to make proposed changes and bring back a draft document for Committee review in October.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Do not approve

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)