

**Ray Espinosa, Chairman  
LeRoy Goodman  
Jack Kennedy  
Stan Lau  
Fran McKay**

## **FERNLEY AUDIT COMMITTEE MEETING AGENDA**

Fernley City Hall  
595 Silver Lace Blvd. • Fernley, NV 89408  
Phone: (775) 784-9900

### **Audit Committee Meeting: August 27, 2018**

*The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.*

#### **5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE**

“To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please speak clearly into the microphone. Thank you for your understanding.”

1. ROLL CALL
2. PUBLIC INPUT. Public comment is limited to five (5) minutes per person. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES FROM DECEMBER 20, 2017

Documents:

[20171220 AUDIT COMMITTEE.PDF](#)

5. DISCUSSION REGARDING THE AUDIT CALENDAR
6. PUBLIC INPUT. Public comment is limited to five (5) minutes per person. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers

#### **ADJOURNMENT**

This notice and agenda is being posted before 9:00 a.m., 8/22/2018, in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://www.cityoffernley.org), <https://notice.nv.gov>, North Lyon County Fire Protection District 195 E Main Street, Senior Citizen's Center at 1170 W. Newlands Drive, Fernley Swimming Pool, 300 Cottonwood Lane, and Fernley City Hall at 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at [www.cityoffernley.org](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org) or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24

hours in advance at (775) 784-9830 or email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org)

# Fernley Audit Committee Minutes

December 20, 2017

Board Member Leroy Goodman called the meeting to order at 3:06pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

## 1. ROLL CALL

**Present:** Board Member LeRoy Goodman, Board Member Stan Lau, City Treasurer Denise Lewis, City Clerk Kim Swanson, **Absent:** Board Member Ray Espinosa, Board Member Jack Kennedy.

Board Member Goodman announced there were not enough committee members for a quorum therefore no action would be taken on any items.

Board Member Fran McKay arrived at 3:22pm.

## 2. PUBLIC INPUT.

There was none.

## 3. APPROVAL OF THE AGENDA

**Motion:** MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Board Member Stan Lau, **Seconded by** Board Member McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member LeRoy Goodman, Board Member Stan Lau, Board Member Fran McKay.

## 4. APPROVAL OF MINUTES FROM AUDIT COMMITTEE MEETINGS:

**Motion:** MOVE TO APPROVE MINUTES FROM AUGUST 26, 2015, **Action:** Approve, **Moved by** Board Member Stan Lau, **Seconded by** Board Member LeRoy Goodman. **Vote:** Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1). **Yes:** Board Member LeRoy Goodman, Board Member Stan Lau. **Abstain:** Board Member Fran McKay.

**Motion:** MOVE TO APPROVE MINUTES FROM SEPTEMBER 18, 2017, **Action:** Approve, **Moved by** Board Member Stan Lau, **Seconded by** Board Member LeRoy Goodman. **Vote:** Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1). **Yes:** Board Member LeRoy Goodman, Board Member Stan Lau. **Abstain:** Board Member Fran McKay.

## **5. Presentation, Discussion and Review of the Annual Financial Audit Report for the year ended June 30, 2017. Presentation by Hinton Burdick, CPAs & Advisors.**

This item was heard after roll call.

City Treasurer Lewis introduced Mike Spiker from Hinton Burdick CPAs & Advisors to present the 2017 Annual Financial Audit Report. He presented different areas of the report. Mr. Spiker thanked the City for the opportunity of working for them. Mr. Spiker stated the audit of the financial statements were required for all local governments and the area's they look at are the City's controls over financial reporting and compliance. They issued a clean opinion on the financial statements. He stated there were no findings related to the audit this year which is rare for a governmental agency (see attachment).

### **Item 3 was addressed at this time for the approval of the agenda.**

Board Member Goodman asked if there will be possible problems with our pension funding liability and as the City grows. Mr. Spiker stated it could be a possibility.

Mr. Spiker reviewed the water and sewer funds in 2017. He stated this was a very positive audit report.

### **Item 4 was addressed at this time for the approval of the minutes.**

## **6. PUBLIC INPUT.**

There was none.

City Manager Hooper thanked the City Treasurer Lewis for a great job on the annual audit. Board Member Goodman felt the same with the work from Ms. Lewis and her staff, and he stated he is very pleased with the professional work from Hinton Burdick, CPAs.

## **7. ADJOURNMENT:**

There being no further business to come before it, the Audit Committee meeting adjourned at 3:40pm.

Approved by the Fernley City Council on August 27, 2018 by a vote of:

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

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**Board Member Ray Espinosa**

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**ATTEST: City Clerk Kim Swanson**