

**Sue Seidl - Chairwoman
Ray Espinosa
LeRoy Goodman
Stan Lau
Jack Kennedy**

FERNLEY AUDIT COMMITTEE MEETING AGENDA

**Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax: (775) 784-9839**

Audit Committee Meeting: **Monday August 22, 2016**

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 12/14/2015.**
- 5. Discussion and possible action to move the November audit committee meeting from the 4th Monday in November to the third Wednesday in December.**
- 6. Discussion regarding the audit calendar.**
- 7. Discussion regarding current auditors and request for a 3-year engagement letter.**
- 8. Discussion regarding the roles and responsibilities of the audit committee.**
- 9. 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.
- 10. ADJOURNMENT**

*This notice and agenda is being posted before 9:00 a.m., 8/17/2016, in accordance with NRS 241.020 at the following locations: 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, Lyon County Social Services at 460 W. Main Street Suite 110, 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 or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email 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*