NOTICE OF PUBLIC MEETING

AGENDA

CLARK COUNTY AUDIT COMMITTEE

THURSDAY, APRIL 30, 2015, 9:30 AM
GOLD ROOM, GOVERNMENT CENTER, 4th FLOOR
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted in the following locations:		**Agenda Also Available At:**	
CC Government Center 500 S. Grand Central Pkwy Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV	City of Las Vegas 400 E. Stewart Ave Las Vegas, NV	City of No. Las Vegas 2200 Civic Center Dr. No. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV	City of Henderson 240 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr. 8275 Spring Mtn. Rd Las Vegas, NV	City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	Clark County Regional Govt. Ctr. 101 Civic Way Laughlin, NV

- Items on the agenda may be taken out of order.
- The Audit Committee may combine two or more agenda items for consideration.
- The Audit Committee may remove an item from the agenda or delay discussion relating to an item at any time.

CALL TO ORDER

Comments by the General Public

This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Audit Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the Audit Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.

1. Approval of Minutes of the January 29, 2015 meeting. *(For possible action)*

2. Approval of Agenda. *(For possible action)*

3. Receive and discuss audit reports completed in the 1st quarter of CY 2015. *(For possible action)*

    - Social Services Bus Pass Process and Controls Follow Up
    - Building Department Fire Prevention Follow Up
    - Finance Department Decentralized Purchasing Follow Up
    - Public Works Road Division Operation Review Follow Up

- Las Vegas Justice Court Pre Trial Services Cash Controls
- General Liability and Auto, Property, and Crime Insurance
- Juvenile Justice Services FamilyTracs Application
- Las Vegas Township Constable Revenue and Expenditures
- Parks and Recreation 2015 County Arts Plan

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Audit Committee's jurisdiction will be held. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. If any member of the Audit Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.