

NOTICE OF PUBLIC MEETING

AGENDA

CLARK COUNTY AUDIT COMMITTEE

**TUESDAY, JANUARY 24, 2012, 9:30 AM
PUEBLO ROOM, GOVERNMENT CENTER, 1ST 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, 1 st 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

1. Approval of Minutes of the October 25, 2011 meeting. *(For possible action)*
2. Approval of Agenda. *(For possible action)*

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.

3. Receive and discuss audit reports completed in the 4th quarter of CY 2011. *(For possible action)*
 - Las Vegas Constable Revenues and Expenditures
 - Southern Highlands Owner Compliance with Development Agreements
 - Water Reclamation District Imaged Document Access

4. Receive and discuss follow-up reports completed in the 4th quarter of CY 2011.
(*For possible action*)

- Assessor and Recorder Technology Revenues and Expenditures
- Regional Justice Center Maintenance and Operations Fund

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.