

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: December 20, 2017

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.

3:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

“To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the committee 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

Documents:

[20150826 AUDIT COMMITTEE DRAFT MINUTES.PDF](#)
[20170918 AUDIT COMMITTEE MINUTES.PDF](#)

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

Documents:

[FERNLEY NV FY17 CAFR.PDF](#)
[LETTER TO THE GOVERNING BOARD.PDF](#)
[FINDINGS AND RECOMMENDATIONS FY17.PDF](#)

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., 12/15/2017, 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