

Fernley Audit Committee Minutes

September 18, 2017

Board Member Ray Espinosa called the meeting to order at 10:14am at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. ROLL CALL

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

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 LeRoy Goodman, **Seconded by** Board Member Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member LeRoy Goodman, Board Member Ray Espinosa, Board Member Sue Seidl.

4. APPROVAL OF MINUTES FROM: December 21, 2016

Motion: MOVE TO APPROVE THE MINUTES AS SUBMITTED, **Action:** Approve, **Moved by** Board Member LeRoy Goodman, **Seconded by** Board Member Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Board Member LeRoy Goodman, Board Member Ray Espinosa, Board Member Sue Seidl.

5. DISCUSSION REGARDING THE AUDIT CALENDAR

City Treasurer Denise Lewis explained she moved the dates of the audit back about a month because she lost her Deputy City Treasurer in July. She felt she is on track with

the audit and is scheduled to have all the final audit reports to the state by November 30th deadline. Ms. Lewis asked the board members to have the last Audit Committee meeting on December 20th while the auditors will be here on that day to present to the City Council. She informed the board that the auditors are scheduled to be at City Hall on October 9-13th.

6. PUBLIC INPUT

There was none

ADJOURNMENT

There being no further business to come before it, the Fernley City Council Meeting adjourned at 10:21am.

Approved by the Fernley City Council on December 20, 2017 by a vote of:

AYES: 2 NAYS: 0 ABSTENTIONS: 1 ABSENT:



ATTEST: City Clerk Kim Swanson


Ray ESPINOSA
Board Member Ray Espinosa