

City of Las Vegas Audit Oversight Committee

Name	Appointmen t Date	Expiration Date
1 Michael W. Kern	8 /16/2000 Reapp: 8/7/2002 8/18/2004 8/2/2006	3/18/2012 7/16/2008
2 William Allen Kaercher	8 /4 /2010 Reapp: N/A	3/18/2012
3 Paul Workman	9 /4 /2002 Reapp: 8/18/2004 8/2/2006 7/16/2008	3/18/2012 8/4/2010
4 Councilwoman Lois Tarkanian	1 /21/2009 Reapp: 1/19/2011	1/21/2013
5 Councilman Steve Wolfson	3 /21/2007 Reapp: 3/18/2009 3/16/2011	3/21/2013

AUTHORITY: Created by Resolution R-49-98, 5-26-98 (Member Amendment - Resolution R-117-98, 12-7-98). (By Laws Amended 8/17/2004 by Audit Oversight Committee; removed term limits.)

MEMBERS: 5 MEMBERS appointed by the Mayor subject to ratification by the City Council (Two specifically identified members of the City Council and three members of the community-at-large) Appointment of members of City Council may not fall during the Election cycle appointment process.

TERM: Members shall each serve a term of two years, or until a successor is appointed. No limit to number of terms. Members may be removed and replaced by the Mayor, subject to Council ratification

NOTES: NO CITY RESIDENCY REQUIREMENT
NO FINANCIAL DISCLOSURE REQUIRED

PURPOSE: The Committee shall have responsibility and authority to perform the following:

- Review and evaluate public reports generated by the internal audit function;
- Evaluate the general effectiveness of the audit program no less often than annually;
- Discuss potential audit assignments and give direction to the City Manager and City Auditor concerning current assignments and anticipated assignments for the upcoming twelve months;
- As individual Committee members and as deemed appropriate, interview applicants for the position of City Auditor and, as a Committee, provide recommendations with regard to the appointment;
- Provide recommendations concerning potential changes to the City Charter concerning the audit function;
- Oversee and reinforce compliance to the City's Internal Audit Policy; and
- Provide such other guidance as necessary in promoting the effectiveness of the audit function.

MEETINGS: The Committee shall meet with the City Auditor and City Manager not less than once per quarter; meetings are subject to the provisions of the Open Meeting Law.