

**WASHOE COUNTY AUDIT COMMITTEE
AGENDA**

Friday, December 5, 2014 at 9:30 a.m.

**Caucus Room
1001 E. 9th St., #A205
Reno, Nevada**

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you should require special arrangements for an Audit Committee meeting, please call the Internal Auditor's Office at 328-3651, 24-hours prior to the meeting.

Public Comment will be available and is limited to three minutes per person and to matters other than the agenda items that will be heard at the Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Meeting. Support documentation for the items on the agenda provided to the Audit Committee members is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Alison Gordon, Internal Audit Manager (775) 328-3651.

Pursuant to NRS 241.020, the Agenda for the Audit Committee has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St. Bldg. A), Washoe County Courthouse—Second Judicial District Court (75 Court St.), Washoe County Central-Downtown Library (301 South Center St.), Sparks Justice Court (1675 East Prater Way), www.washoecounty.us/mgrsoff/internal_audit.html, and <https://notice.nv.gov>.

Note: Unless otherwise indicated by and asterisk (*), all items on this agenda are action items upon which the Audit Committee will take action.

9:30 a.m.

1. Roll Call.*
2. Approval of the agenda for the Audit Committee meeting of December 5, 2014.
3. Public Comment (comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Audit Committee agenda).*
4. Approval of minutes for February 5, 2014 and September 4, 2014 meetings.
5. Budget Update FY15 and FY16 – Al Rogers
6. Presentation of FY14 CAFR – Paul McArthur, County Comptroller (Kafoury, Armstrong & Co. will be available for questions)
7. Audit Reports– Alison Gordon
 - Reno Justice Court Minimum Accounting Standards Audit
 - Incline Village Justice Court Minimum Accounting Standards Audit
 - Sparks Justice Court Minimum Accounting Standards Audit
 - District Court Minimum Accounting Standards Audit
8. Three-Year Audit Schedule – Alison Gordon
9. Calendaring of next Audit Committee meeting
10. Audit Committee Member Comments – limited to announcements or issues proposed for future agendas and/or workshops.*
11. Public Comment (comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Audit Committee agenda).*
12. Adjournment