WASHOE COUNTY AUDIT COMMITTEE
AGENDA

Thursday, December 10, 2015 at 2:00 p.m.
Human Resource Large Conference 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 328-2064, 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. Supporting 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) 328-2064.

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), Incline Justice Court (865 Tahoe Blvd.), Incline Village Library (845 Alder Ave.), 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.

10:30 a.m.

1. Roll Call*
2. Approval of the agenda for the Audit Committee meeting of December 10, 2015
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 September 04, 2015 meetings
5. Audit Reports– Alison Gordon, Internal Audit Manager
   - Workers' Compensation Program Audit
6. Calendaring of next Audit Committee meeting*
7. Audit Committee Member Comments – limited to announcements or issues proposed for future agendas and/or workshops*
8. 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)*
9. Adjournment