

|                        |
|------------------------|
| <b>AUDIT OVERSIGHT</b> |
|------------------------|

| <u>MEMBERS</u>  | <u>ORIGINAL APPT.</u>           | <u>TERM EXPIRES</u> |
|---|---------------------------------|---------------------|
| 1. <b>COUNCILWOMAN FRANCIS ALLEN-PALENSKE</b>                                   | 12-21-2022                      | 12-21-2024          |
| 2. <b>COUNCILWOMAN VICTORIA SEAMAN</b>  | 7-17-2019<br>(Reapp. 7-22-2021) | 7-17-2023           |
| 3. <b>ERIC PREISS</b><br>Director<br>Nevada Film Office                         | 5-15-2019<br>(Reapp. 5-19-2021) | 5-15-2023           |
| 4. <b>BRENDAN GAUGHAN</b><br>Business Owner<br>New Wave Cleaning Solutions, LLC | 12-16-2020<br>(Reapp 12-7-2022) | 12-16-2024          |
| 5. <b>VACANT</b>  |                                 |                     |

**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)

**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.