MEMBERS

1. COUNCILWOMAN MICHELLE FIORE
   ORIGINAL APPT.: 12-2-2020
   TERM EXPIRES: 12-2-2022

2. COUNCILWOMAN VICTORIA SEAMAN
   ORIGINAL APPT.: 7-17-2019
   TERM EXPIRES: 7-17-2023
   (Reapp. 7-22-2021)

3. ERIC PREISS
   Director
   Nevada Film Office
   ORIGINAL APPT.: 5-15-2019
   TERM EXPIRES: 5-15-2023
   (Reapp. 5-19-2021)

4. BRENDAN GAUGHAN
   Business Owner
   New Wave Cleaning Solutions, LLC
   ORIGINAL APPT.: 12-16-2020
   TERM EXPIRES: 12-16-2022

5. JOSEPH THRONEBERRY, CFE, CFCI
   Manager, Security & Investigations
   Cox Enterprises, Inc
   Enterprise Security & Investigations Team
   ORIGINAL APPT.: 4-6-2016
   TERM EXPIRES: 4-6-2024
   (Reapp. 5-16-2018) (Reapp 5-20-2020) (Reapp 3-16-2022)

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.