



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

www.washoecounty.us

CM/ACM _____
Finance _____

DA _____

Risk Mgt. _____

HR _____

Other _____

STAFF REPORT

BOARD MEETING DATE: January 13, 2015

DATE: December 5, 2014
TO: Board of County Commissioners
FROM: Alison Gordon, Internal Audit Manager
(775) 328-2064, agordon@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Re-appointment of Mr. Keith Romwall, to the Washoe County Audit Committee for the term commencing January 1, 2015 and expiring on December 31, 2016 (All Commission Districts).

SUMMARY

One at-large position on the Washoe County Audit Committee expires December 31, 2014. Mr. Keith Romwall, who has been diligent in serving in this position, has agreed to re-appointment to the Audit Committee for an additional two years.

Department Strategic Objective supported by this item: Insure Operational Effectiveness

PREVIOUS ACTION

January 8, 2013 – Re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2013 and expiring on December 31, 2014.

September 27, 2011 – Retroactive re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2011 and expiring on December 31, 2012.

January 13, 2009 – Re-appointed Mr. Ron Nicholson and Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2009 and expiring on December 31, 2010 and retroactively re-appointed Mr. Tim Chu to the Washoe County Audit Committee for the term commencing July 1, 2008 and expiring on June 30, 2010.

January 23, 2007 – Re-appointed Mr. Ron Nicholson and Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2007 and expiring on December 31, 2008.

November 16, 2004 – The Washoe County Commission appointed Ron Nicholson and Keith Romwall as At-large members of the Washoe County Audit Committee.

AGENDA ITEM # 863

BACKGROUND

Mr. Keith Romwall has completed four terms on the Audit Committee. He is a retired CPA and a retired Foreign Service Officer after 20 years with the U.S. Agency for International Development. As a Financial Management Officer with USAID, he managed millions of dollars in USG operating and grant funds. He also contracted and supervised audits of grants and contract recipients and maintained oversight of recipient contracted audits of USG grant and contract funds.

Mr. Romwall has contributed valuable insight and service to the Audit Committee. We are grateful for his time and talents and welcome his willingness to be re-appointed to an additional term on the Washoe County Audit Committee.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners re-appoint Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2015 and expiring on December 31, 2016.

POSSIBLE MOTION

Should the Board of County Commissioners agree to the recommendation, a possible motion would be:

“Move to re-appoint Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing on January 1, 2015 and expiring on December 31, 2016.”

ag