



# WASHOE COUNTY

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## AGENDA

### WASHOE COUNTY AUDIT COMMITTEE

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

Thursday, March 9, 2017  
2:00 p.m.

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 for all matters, whether listed on the agenda or not. Additionally, public comment of three minutes per person will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Audit Committee meeting. Persons may not allocate unused time to other speakers. Supporting documentation for the items on the agenda provided to 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.), [www.washoecounty.us/mgrsoff/internal\\_audit.html](http://www.washoecounty.us/mgrsoff/internal_audit.html), and <https://notice.nv.gov>.

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

- 2:00 p.m.**
- \*1. Roll call.
  - \*2. Introduction of new Audit Committee Member – Alison Gordon, Internal Audit Manager
  3. Approval of the agenda for the Audit Committee meeting of March 9, 2017.
  - \*4. 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.
  5. Approval of the Audit Committee minutes for December 7, 2016 meeting.
  6. Presentation of the Internal Audit Division Travel Expense Audit Report – Alison Gordon, Internal Audit Manager

7. Audit Schedule. Discussion of adding an audit of County grants and practices to the approved audit schedule – Alison Gordon, Internal Audit Manager
- \*8. Calendaring of next Audit Committee meeting.
- \*9. Audit Committee Member Comments – limited to announcements or issues proposed for future agendas and/or workshops.
- \*10. 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.
11. Adjournment