

**CLARK COUNTY AUDIT COMMITTEE
NOTICE OF PUBLIC MEETING AND AGENDA**

NOTICE OF PUBLIC MEETING

DATE: Wednesday, April 24, 2024

TIME: 9:30 AM

LOCATION: PUEBLO ROOM, CLARK COUNTY GOVERNMENT CENTER, 1ST FLOOR,
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted online at the Nevada Public Notice website, <https://notice.nv.gov/>, on the website of the Clark County Audit Department, https://www.clarkcountynv.gov/government/departments/audit_department/audit_committee.ph, and at Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (principal office).

To request copies of the agenda and supporting material, please contact Ruby Adaya by phone at (702) 455-3269 or by mailing a request to the Clark County Audit Department, 500 S. Grand Central Parkway, Las Vegas, Nevada 89155. Supporting material may also be found at the Clark County Audit Department website noted above.

Reasonable efforts will be made to assist and accommodate persons with disabilities and impairments who wish to attend this meeting. Please advise us of your need at least 48 hours in advance of the meeting by calling (702) 455-3269.

AGENDA

Please be advised that the Audit Committee may hear items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda or delay discussion of an item on the agenda at any time, and impose a time limit for speaking on an item on the agenda where public comment is allowed. Action may be taken only on those items denoted “for possible action.”

1. Call to Order and Compliance with Open Meeting Law
2. Roll Call
3. Public Comment. This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Audit Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the Audit Committee wishes to extend the length of comment, this will be done by the Chair or the Committee by majority vote.

4. Approval of the Agenda. Any items on the agenda may be removed or continued to a future meeting at the discretion of the Audit Committee. (For possible action.)
5. Approval of the meeting minutes for the Audit Committee meeting of Wednesday, January 24, 2024. (For possible action.)
6. Receive a presentation from staff regarding the Fiscal Year 2024 Imprest and Petty Cash Funds. (For discussion.)
7. Receive a presentation from staff regarding the Elections Follow Up Audit Report. (For discussion.)
8. Public Comment. This period of public comment is devoted to comments by the general public about matters relevant to the Audit Committee's jurisdiction. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. If any member of the Audit Committee wishes to extend the length of a comment, this will be done by the Chair or the Committee by majority vote.
9. Adjournment