



**AGENDA SUMMARY PAGE**  
**City Council**  
**Meeting of: April 2, 2025**

Agenda Item No.:  
**28**

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**DEPARTMENT: City Clerk**  
**DIRECTOR: LuAnn Holmes**

**DISCUSSION**

**SUBJECT:**  
**BOARDS AND COMMISSIONS:**

Discussion for possible action regarding the appointment of nominee Marilyn Booker to the Audit Oversight Committee

**FISCAL IMPACT:**  
None

**PURPOSE/BACKGROUND:**  
The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community at large. There is no City residency requirement and no limit to the number of two-year terms which may be served. Mr. Brendan Gaughan resigned leaving a vacancy on the board for a community member, and Ms. Booker is eligible and wishes to serve.

**RECOMMENDATION:**  
Procedure for this Committee requires appointment/reappointment by the Mayor with ratification by the City Council. Options are to appoint Ms. Booker or direct staff to bring forward an item to a future meeting to appoint a new nominee.

**BACKUP DOCUMENTATION:**  
1. Current Listing and Authority