

AGENDA SUMMARY PAGE City Council

Meeting of: July 21, 2021

Agenda Item No.: **43**

DEPARTMENT: City Clerk DISCUSSION

DIRECTOR: LuAnn Holmes

SUBJECT:

BOARDS AND COMMISSIONS:

Discussion for possible action regarding the reappointment of Councilwoman Victoria Seaman 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. Councilwoman Seaman was originally appointed to the board in July of 2019 and she currently serves as the Chair of the board.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Current Listing and Authority