

# AGENDA SUMMARY PAGE City Council

Meeting of: December 7, 2022

Agenda Item No.: **29** 

DEPARTMENT: City Clerk DISCUSSION

**DIRECTOR: LuAnn Holmes** 

## **SUBJECT:**

**BOARDS AND COMMISSIONS:** 

Discussion for possible action regarding the reappointment of Brendan Gaughan 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. Gaughan was originally appointed in December of 2020, has the recommendation of the City Auditor and he wishes to continue to serve.

#### **RECOMMENDATION:**

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

### **BACKUP DOCUMENTATION:**

1. Current Listing and Authority