



BOULDER CITY
CITY COUNCIL

MAYOR
JOE HARDY

COUNCIL MEMBERS:

COKIE BOOTH
MATT FOX
SHERRI JORGENSEN
STEVE WALTON



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



CITY MANAGER:
TAYLOUR TEDDER, CECD

CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
TAMI MCKAY, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
JAMIE CURRERI

UTILITIES DIRECTOR:
JOSEPH STUBITZ, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

ACTING FINANCE DIRECTOR:
ANGELA MANNINEN, CFE

PARKS & RECREATION DIRECTOR:
ROGER HALL

City Council Special Meeting

November 29, 2022

Item No. 2

Staff Report

TO: Mayor and City Council

FROM: Tami McKay, City Clerk

DATE: November 29, 2022

SUBJECT: For possible action: City Council appointments to the Audit Review Committee

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: The City Clerk respectfully request the City Council appoint three residents to serve on the Audit Review Committee with a term ending in November 30, 2024.

Overview:

- The terms of Judy Dechaine and Roger Tobler expire on November 30, 2022. Both are interested in reappointment.
- Annette Landry resigned from the Committee leaving one unexpired term ending November 30, 2022.

Background Information: Per City Code Title 3, a board member must be a resident of the city of Boulder City and Permanent board members are only eligible for service on one permanent board at any given time. If appointed to a second permanent board, the member has the option of either (i) resigning from the first board by written notice prior to accepting the new appointment, or (ii) declining the second appointment.

The Audit Review Committee (ARC) is a committee in charge of overseeing the independent audit, the recommendation for selection of the independent auditor and resolution of audit findings. There are three vacancies.

ARC is comprised of four (5) voting members; two (2) council members and three (3) citizens with one citizen who has expertise in the area of accounting, auditing, and financial management. The members shall be appointed every two years after a municipal or general election.

Current member Judy Dechaine's term expires on November 30, 2022 and she is interested in reappointment. Ms. Dechaine fulfills the requirement for expertise in the area of accounting. Current member Roger Tobler's term expires on November 30, 2022 and he is interested in reappointment.

Volunteer Data Sheets of other Boulder City residents interested in serving on the Audit Review Committee are attached for your review and consideration and include the following: Christian Clinton, Judy Dechaine, and Roger Tobler.

Department Recommendation: The City Clerk respectfully request the City Council appoint three residents to serve on the Audit Review Committee with a term ending on November 30, 2024

Attachment:
Volunteer Data Sheets