

**Carson City Audit Committee
Agenda Report**

Date Submitted: June 7, 2011

Agenda Date Requested: June 14, 2011

Time Requested: 30 minutes

To: Chair and Members

From: City Manager and Finance Director

Subject Title: Discussion and possible action on the City's recently adopted Strategic Plan and the role the Audit Committee has in carrying out the plan.

Staff Summary: The Carson City Board of Supervisors adopted the Carson City Strategic Plan on June 2, 2011. City Staff would like to have discussion with the committee on the role the Audit Committee has in carrying out the plan.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: Depends on the nature of the discussions.

Explanation for Recommended Board Action: See Staff Summary

Applicable Statute, Code, Policy, Rule or Regulation: Carson City Strategic Plan

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: None

Supporting Material: Copy of the Carson City Strategic Plan

Prepared by: Nick Providenti

Reviewed by:

(City Manager)

[Signature]

(Finance Director)

[Signature]

[Signature] CDDA

Date:

6/7/11

Date:

6/7/2011

6/7/11

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



**Consolidated Municipality of Carson City
201 N Carson Street
Carson City, NV 89703**

May 23, 2011

To: Mayor, Board of Supervisors
From: Linda Ritter, Special Projects
Re: 2011/2012 Carson City Strategic Plan

You are scheduled to approve the Carson City Strategic Plan at your June 2 regular meeting. Previously, you had approved the perspectives and objectives that will drive the plan. Now, you are being asked to approve the various performance measures that will be used to gauge progress or present causal information regarding outside conditions that affect our abilities to meet objectives.

Staff is currently working on developing data for the new and amended measures in this revision. At your mid-June meeting, we plan to present to you the actual measurement data and will seek your approval for the targets set for each. The target will allow you to quickly determine if we are achieving success and, more importantly, will drive discussions related to changes in strategy, initiatives or activities.

Linda Ritter, Special Projects
(775) 720-2982





