ORDINANCE NO.____

BILL NO. ____

AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 2

ADMINISTRATION AND PERSONNEL, CHAPTER 2.14 CARSON CITY

AUDIT COMMITTEE, SECTION 2.14.030 COMPOSITION BY

ADMINISTRATION AND PERSONNEL, CHAPTER 2.14 CARSON CITY
AUDIT COMMITTEE, SECTION 2.14.030 COMPOSITION BY
REMOVING ONE OF THE BOARD OF SUPERVISORS FROM THE
COMMITTEE, REMOVING THE FINANCE DIRECTOR FROM THE
COMMITTEE, INCREASING THE NUMBER OF PUBLIC-AT-LARGE
MEMBERS FROM TWO TO FOUR AND REMOVING THE
REQUIREMENT THAT MEMBERS MUST POSSESS CERTAIN
QUALIFICATIONS, SECTION 2.14.040 MEETINGS OF THE CARSON
CITY AUDIT COMMITTEE BY REMOVING THE LANGUAGE
REGARDING MONTHLY MEETINGS AND OTHER MATTERS
PROPERLY RELATED THERETO.

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THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

SECTION I:

That Carson City Municipal Code Section 2.14.030 is hereby amended as follows:

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2.14.030 Composition of the Carson City audit committee.

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1. The Carson City audit committee will be independent and objective in its collective mindset individually and as a group. The committee will reflect the following attributes:

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a. Excellent communication skills with each other and with others;

b. A willingness to fully participate in complex and sensitive matters that require resolution;

17 c. Public accounting, governmental accounting and auditing experience.

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2. The Carson City audit committee shall be comprised of 5 members; [2] 1 member from the board of supervisors[,] and [2] 4 members from the public at-large [and the city's director of finance].

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a. [2] 1 member[s] of the Carson City audit committee will be selected from the board of supervisors. The board member[s] shall be selected each January when the board of supervisors addresses board and commission assignments; [these] this [2] 1 position[s] will have a staggered 2 year term[s].

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b. The [2] 4 members at-large of the Carson City audit committee will be interviewed and selected by the board of supervisors. These members should have[must be from the private sector with no less than 5 years of] experience in financial services, public accounting, and/or governmental auditing, and current knowledge of public laws and regulations governing an audit committee. The terms shall be for staggered 2 years; expiring on each alternate year.

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c. The members at-large shall not accept any consulting, advisory, or other compensatory fees from the city and may not be an affiliated person with the city or any subsidiary thereof.

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3. Should a vacancy occur in any position on the Carson City audit committee, the board of supervisors must follow the procedure set forth above to select a new member for the committee. The selection must occur within one month of the vacancy occurring.

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4. When deemed necessary, the Carson City audit committee may request that the city manager and other management employees attend a Carson City audit committee meeting in an advisory capacity. This individual may be requested to provide necessary information

1	relative to internal controls, data, and analysis related to the specific objectives of the Carson City audit committee.	
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4	 2.14.050 Meetings of the Carson City audit committee. 1. The Carson City audit committee will meet [once a month, on the second Tuesday of each month for the first six months and then] quarterly [thereafter]. All members are expected to attend on a regular basis. 2. The Carson City audit committee may ask members of management or others to attend meetings and to provide pertinent information when necessary. 3. Meetings are scheduled in accordance with the state's open meeting laws. The city auditor shall establish the agenda for meetings and will provide to members in advance, all appropriate briefing material. 	
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10	SECTION III:	
11	That no other provisions of Chapter 2.14 are affected by this ordinance.	
12	PROPOSED on (month)(day), 2009	
13	PROPOSED by Supervisor	
14	PASSED	(month)(day), 2009.
15	VOTE:	AYES:
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17 18		-
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21		NAVEO
22		NAYES:
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24		ABSENT:
25		ADOLINI.
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28	ATTEST:	