



# WASHOE COUNTY

Integrity Communication Service

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CM/ACM	<u>JS</u>
Finance	<u>n/a</u>
DA	<u>PL</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Other	<u>-</u>

## STAFF REPORT BOARD MEETING DATE: January 23, 2018

**DATE:** Thursday, January 18, 2018  
**TO:** Board of County Commissioners  
**FROM:** Alison A. Gordon, CPA, Internal Audit Manager  
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**THROUGH:** John Slaughter, County Manager

**SUBJECT:** Approve to re-appoint Ms. Barbara Kinnison to the Washoe County Audit Committee to retroactively fill a two-year term beginning January 1, 2018 and ending December 31, 2019.  
(All Commission Districts)

### SUMMARY

One at-large position on the Washoe County Audit Committee expired December 31, 2017. Ms. Barbara Kinnison, who has been diligent in serving in this position, has agreed to re-appointment to the Audit Committee and is willing to move into a vacant two-year at-large position that is currently available.

**Washoe County Strategic Objective supported by this item:** Stewardship of our Community

### PREVIOUS ACTION

February 28, 2017 – Appointment of Ms. Barbara Kinnison to the Washoe County Audit Committee for the term commencing January 01, 2017 and expiring on December 31, 2017.

January 13, 2015 - Re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2015 and expiring on December 31, 2016.

January 8, 2013 – Re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2013 and expiring on December 31, 2014.

September 27, 2011 – Retroactive re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2011 and expiring on December 31, 2012.

January 13, 2009 – Re-appointed Mr. Ron Nicholson and Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2009 and expiring on December 31, 2010 and retroactively re-appointed Mr. Tim Chu to the Washoe

**AGENDA ITEM #** \_\_\_\_\_

County Audit Committee for the term commencing July 1, 2008 and expiring on June 30, 2010.

January 23, 2007 – Re-appointed Mr. Ron Nicholson and Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2007 and expiring on December 31, 2008.

November 16, 2004 – The Washoe County Commission appointed Ron Nicholson and Keith Romwall as At-large members of the Washoe County Audit Committee.

### **BACKGROUND**

Ms. Kinnison is highly qualified as she is a Certified Public Accountant. She also has extensive experience working for local governments including Sutter County, and Yuba County in California.

Ms. Kinnison has contributed valuable insight and service to the Audit Committee over the last year. We are grateful for her time and talents and welcome her willingness to be re-appointed to a two-year term on the Washoe County Audit Committee.

This appointment is being requested retroactively as staff was not able to complete the request in time to present it to the Board of County Commissioners in December, before the end of Ms. Kinnison's term.

### **FISCAL IMPACT**

No fiscal impact.

### **RECOMMENDATION**

It is recommended that the Board approve to re-appoint Ms. Barbara Kinnison to the Washoe County Audit Committee to fill a term beginning January 1, 2018, through December 31, 2019.

### **POSSIBLE MOTION**

Should the Board agree to re-appoint Ms. Barbara Kinnison to the Washoe County Audit Committee a possible motion would be:

“Approve to re-appoint Ms. Barbara Kinnison as a member of the Washoe County Audit Committee to fill a term beginning on January 1, 2018 and ending on December 31, 2019.”