



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: *December 10, 2019*

DATE: Thursday, December 05, 2019
TO: Board of County Commissioners
FROM: Samantha Pierce, Internal Auditor, Managers Office
775-328-2064, spierce@washoecounty.us
THROUGH: Christine Vuletich, Assistant County Manager
SUBJECT: Recommendation to approve the re-appointment of Barbara Kinnison to the Washoe County Audit Committee with a two year term beginning January 1, 2020 through December 31, 2021 from the Internal Audit Division (All Commission Districts).

SUMMARY

One at-large position on the Washoe County Audit Committee expires December 31, 2019. Ms. Barbara Kinnison, who has been diligent in serving in this position, has agreed to re-appointment to the Audit Committee.

Washoe County Strategic Objective supported by this item:

Stewardship of our Community

PREVIOUS ACTION

January 23, 2018 – Appointment of Ms. Barbara Kinnison to the Washoe County Audit Committee for the term commencing January 01, 2018 and expiring on December 31, 2019.

Various audit committee appointment from the inception of the committee in 2004.

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 two years. 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.

AGENDA ITEM # _____

FISCAL IMPACT

These assignments have no fiscal impact.

RECOMMENDATION

Recommendation to approve the re-appointment of Barbara Kinnison to the Washoe County Audit Committee with a two year term beginning January 1, 2020 through December 31, 2021.

POSSIBLE MOTION

Should the Board of County Commissioners approve the appointment, a possible motion would be:

Move to approve the re-appointment of Barbara Kinnison to the Washoe County Audit Committee with a two year term beginning January 1, 2020 through December 31, 2021.