



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: July 24, 2018

DATE: Wednesday, July 18, 2018

TO: Board of County Commissioners

FROM: Samantha Pierce, Internal Auditor, Manager's Office
775-328-2064, spierce@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve update to Washoe County Audit Committee Charter. Manager.
(All Commission Districts.)

SUMMARY

The Board of County Commissioners is being asked to approve updates to the Washoe County Audit Committee Charter to incorporate changes recommended by the County Manager, effective upon Board approval.

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

PREVIOUS ACTION

On March 23, 2010, the Board of County Commissioners adopted amendments to the original ordinance that established the audit committee.

On March 3, 2010, the Board of County Commissioners approved updates to the Washoe County Audit Committee Charter.

On January 10, 2006, the Board of County Commissioners adopted amendments to the original ordinance that established the audit committee.

On November 12, 2003, the Board of County Commissioners adopted the original ordinance that established the audit committee.

BACKGROUND

Washoe County Code 15.545 requires an annual review of the Audit Committee Charter, which establishes the purpose, scope, organization and responsibilities of the committee.

During the fiscal year 2018 review, several updates were recommended. The first change would add language regarding term limits for committee members which aligns with the County board policy. Second, would require an odd number of voting members so as not to have any voting issues. Third, would remove all language regarding the committee's responsibility to review the internal auditor performance or selection as the County code

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dictates this is the role of the County Manger. The remaining revisions involve small word changes which incorporate standard terminology but do not affect the overall intent.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended the Board of County Commissioners approve the updates to the Washoe County Audit Committee Charter.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, possible motion would be to:

“Move to approve updates to the Washoe County Audit Committee Charter.”

Attachment: Revised Audit Committee Charter