



This meeting was cancelled due to a lack of a quorum.

NOTICE OF PUBLIC MEETING/HEARING

AUDIT COMMITTEE MEETING

Tuesday, APRIL 14, 2009

Immediately following the Board of Directors' Meeting, which begins at 9:00am

Las Vegas Convention Center – **ROOM N-250**
3150 Paradise Road, Las Vegas, Nevada 89109

Committee Members:

Mr. Keith Smith, Committee Chair

Commissioner Tom Collins

Mayor Susan Holecheck

Mr. Tom Jenkin

Mayor Michael Montandon

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS,

Las Vegas Convention and Visitors Authority -Visitor Information Center, Las Vegas, Nevada

City Hall, City of Las Vegas, Nevada

Clark County Government Center, Las Vegas, Nevada

Clark County Courthouse, Las Vegas, Nevada

Clark County Law Library, Las Vegas, Nevada

LVCVA Website: www.lvcva.com/agenda

If you would like to receive meeting agendas, please call the Board Office at 702-892-7511, or fax your request to 702-892-7515.



CONVENTION AND VISITORS AUTHORITY

This meeting was cancelled due to a lack of a quorum.

Audit Committee Meeting
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AGENDA

ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD.
ITEMS MAY BE TAKEN OUT OF ORDER.

I. OPENING CEREMONIES

Call to Order

Approval of including in this Agenda the consideration of tabled and/or reconsideration items

Approval of this Agenda after adding emergency items/deleting items

Approval of the February 10, 2009 Minutes

II. PRESENTATIONS - DISCUSSION AND POSSIBLE ACTION

A. **Advertising and Marketing Communications Contract**

The Executive Division is requesting that the Audit Committee review for approval the Advertising and Marketing Communications Contract to be used as a form for negotiation or Requests for Proposals in relation to the selection of an advertising agency.

III. SET NEXT MEETING DATE

The next scheduled meeting of the Audit Committee is Tuesday, July 14, 2009, or at the Call of the Chair.

IV. DIRECTORS' COMMENTS

V. COMMENTS FROM THE FLOOR BY THE PUBLIC

Items raised under this portion of the Agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the clerk. Comments are limited to 3 minutes in length.

VI. ADJOURNMENT

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board's minutes must be flat, unfolded, on paper of standard quality and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The Clerk will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board may permit the filing of noncomplying [sic] written remarks, documents and related exhibits pursuant to NRS 241,035(1)(e).

Board meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Board Office at 702-892-7511, or the Security Department at 892-7400, which is a 24-hour Dispatch Control Center.