



## NOTICE OF PUBLIC MEETING/HEARING

### AUDIT COMMITTEE MEETING

OCTOBER 27, 2009

2:00 p.m.

Las Vegas Convention Center – Board Room  
3150 Paradise Road, Las Vegas, Nevada 89109

Committee Members:

**Mr. Keith Smith, Committee Chair**

Commissioner Tom Collins

Mayor Susan Holecheck

Mr. Tom Jenkin

Commissioner Lawrence Weekly

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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](http://www.lvcva.com/agenda)

If you would like to receive meeting agendas, please call the Board Office at 702-892-7511, fax your request to 702-892-7515, or e-mail to [cfergen@lvcva.com](mailto:cfergen@lvcva.com)

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

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## AGENDA

### **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 May 5, 2009 Audit Committee Meeting Minutes

## **PRESENTATIONS - DISCUSSION AND POSSIBLE ACTION**

A. **Internal Audit Report**

The Director of Internal Audit will update the Committee on internal audit activities.

This is an information item. No Committee action required.

B. **Internal Audit Plan**

The Director of Internal Audit is requesting the Committee approve the Internal Audit Fiscal Year 2010 Audit Plan.

C. **Comprehensive Annual Financial Report  
- Fiscal Year Ended June 30, 2009**

The Executive Division is requesting the Audit Committee accept the Comprehensive Annual Financial Report, including the independent auditors' reports, for presentation at the November 10, 2009 Board of Directors' Meeting.

D. **Resolution to Augment LVCVA Fiscal Year 2010 Capital Projects Funds Budget  
(Resolution No. 2000-50)**

The Executive Division is requesting the Audit Committee: 1) Approve the Fiscal Year 2010 Budget Augmentation to increase fiscal year 2010 Capital Improvement & Replacement fund budget appropriations by \$70,127,959; 2) Approve a budget transfer from the Capital Improvement & Replacement Fund to the General Fund in the amount of \$9,000,000; and 3) Recommend approval to the Board of Directors.

## **SET NEXT MEETING DATE**

The next meeting of the Audit Committee will be held at the Call of the Chair.

## **DIRECTORS' COMMENTS**

## **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 of Director'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 of Directors may permit the filing of non-complying written remarks, documents and related exhibits pursuant to NRS 241.035(1)(e).

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

Members of the Board may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.