



**CITY OF HENDERSON  
AUDIT COMMITTEE  
AGENDA**

**Wednesday, December 7, 2022  
3:00 PM  
Meeting Inquiries: (702) 267-1880**

**Mayor and Council Boardroom  
240 Water Street  
Henderson, Nevada 89015**

For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Please contact Melissa Wright at (702) 267-1880 or TTY: 7-1-1 at least 72 hours in advance to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Public comment will be taken at the designated Public Comment periods. Individuals will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes at the discretion of the Chairman.

The Chairman reserves the right to curtail abusive, offensive, inflammatory or repetitive comments that disrupt, disturb or otherwise impede the orderly conduct of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the board and/or committee members, City staff, or meeting participants.

Backup materials for agenda items can be found in the Office of the City Clerk or on the City's website at: <http://www.cityofhenderson.com>. To request backup materials, please contact Melissa Wright at (702) 267-1880.

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- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**

**III. PUBLIC COMMENT**

Public Comment during this portion of the agenda must be limited to matters on the agenda. Individuals will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes at the discretion of the Mayor/Chair. The Mayor/Chair reserves the right to curtail abusive, offensive, inflammatory or repetitive comments that disrupt, disturb or otherwise impede the orderly conduct of the meeting. In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Committee members, City staff, or meeting participants.

**IV. ACCEPTANCE OF AGENDA (For Possible Action)**

**V. NEW BUSINESS**

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**1** MINUTES  
AUDIT COMMITTEE MEETING  
JULY 13, 2022

INTERNAL AUDIT

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**For Possible Action.**  
**RECOMMENDATION: Adopt**

Audit Committee meeting minutes of July 13, 2022.

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**2** DRAFT FOLLOW-UP AUDIT REPORT  
CITYWIDE  
TAKE-HOME VEHICLES

INTERNAL AUDIT

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**For Possible Action.**  
**RECOMMENDATION: Approve**

Receive and approve draft follow-up audit report of Citywide Take-Home Vehicles.

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- 3** DRAFT FOLLOW-UP AUDIT REPORT  
CITYWIDE  
TRAVEL AND TRAINING
- 
- INTERNAL AUDIT
- 

**For Possible Action.**  
**RECOMMENDATION: Approve**

Receive and approve draft follow-up audit report of Citywide Travel and Training.

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- 4** DRAFT FOLLOW-UP AUDIT REPORT  
HENDERSON FIRE DEPARTMENT  
DEPLOYMENT AND SURVIVABILITY
- 
- INTERNAL AUDIT
- 

**For Possible Action.**  
**RECOMMENDATION: Approve**

Receive and approve draft follow-up audit report of Henderson Fire Department Deployment and Survivability.

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- 5** DRAFT AUDIT REPORT  
CITY MANAGER'S OFFICE - DIVISION OF EMERGENCY MANAGEMENT  
OFFICE OF ENVIRONMENTAL SERVICES
- 
- INTERNAL AUDIT
- 

**For Possible Action.**  
**RECOMMENDATION: Approve**

Receive and approve draft audit report of City Manager's Office - Division of Emergency Management Office of Environmental Services.

**VI. CHAIRMAN\MEMBER COMMENTS**

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

**VII. SET NEXT MEETING**

**VIII. PUBLIC COMMENT**

Items discussed under this Public Comment period cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman. The Chairman reserves the right to curtail abusive, offensive, inflammatory or repetitive comments that disrupt, disturb or otherwise impede the orderly conduct of the meeting. In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the board and/or committee members, City staff, or meeting participants.

**IX. ADJOURNMENT**

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Posted not later than 9:00 a.m. of the third working day before the meeting, at the following locations:

City Hall, 240 South Water Street  
[www.cityofhenderson.com](http://www.cityofhenderson.com)  
<https://notice.nv.gov>

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