

VASHOE COUNTY

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STAFF REPORT **BOARD MEETING DATE: June 28, 2016**

CM/ACM Finance w DA Risk Mgt. n/a HR 1 a Other

DATE:

May 10, 2016

TO:

Board of County Commissioners

FROM:

Alison Gordon, Internal Audit Manager

(775) 328-2064, agordon@washoecountv.us

THROUGH: John Slaughter, County Manager

SUBJECT:

Re-appointment of Mr. Dave Stark, to the Washoe County Audit

Committee for the term commencing July 1, 2016, and expiring on June

30, 2018 (All Commission Districts).

SUMMARY

One at-large position on the Washoe County Audit Committee expires June 30, 2016. Mr. Dave Stark, who has been diligent in serving in this position, has agreed to reappointment to the Audit Committee for an additional two years.

Department Strategic Objective supported by this item: Stewardship of Our Community

PREVIOUS ACTION

July 8, 2014 – Reappointed Mr. Dave Stark to the Washoe County Audit Committee for the term commencing July 1, 2014, and expiring on June 30, 2016.

July 24, 2012 - Reappointed Mr. Dave Stark to the Washoe County Audit Committee for the term commencing July 1, 2012, and expiring on June 30, 2014.

June 22, 2010 – Appointed Mr. David J. Stark to the Washoe County Audit Committee for the term commencing July 1, 2010 and expiring on June 30, 2012.

BACKGROUND

Mr. Stark is highly qualified as he is a practicing Certified Public Accountant. He serves as an Audit Manager with Pangborn and Company, Ltd., where he has been employed over the last 26 years. He is also a member of the Rotary Club of Reno and the Reno Chapter of Nevada Society of Certified Public Accountants, and serves as Treasurer for both these organizations.

Mr. Stark has contributed valuable insight and service to the Audit Committee. We are grateful for his time and talents and welcome his willingness to be re-appointed to an additional term on the Washoe County Audit Committee.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners re-appoint Mr. Dave Stark to the Washoe County Audit Committee for the term commencing July 1, 2016 and expiring on June 30, 2018.

POSSIBLE MOTION

Should the Board of County Commissioners agree to the recommendation, a possible motion would be:

"Move to re-appoint Mr. Dave Stark to the Washoe County Audit Committee for the term commencing on July 1, 2016 and expiring on June 30, 2018."

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