



WASHOE COUNTY


"Dedicated To Excellence in Public Service"

www.washoecounty.us

CM/ACM _____
Finance _____
DA _____
Risk Mgt. _____
HR _____
Other _____

STAFF REPORT

BOARD MEETING DATE: December 8, 2015

DATE: November 16, 2015
TO: Board of County Commissioners
FROM: Alison Gordon, Internal Audit Manager 
(775) 328-2064, agordon@washoecounty.us
THROUGH: John Slaughter, County Manager
SUBJECT: Re-appointment of Ms. Elaine Alexander, to the Washoe County Audit Committee for the term commencing January 1, 2016 and expiring on December 31, 2017 (All Commission Districts).

SUMMARY

One at-large position on the Washoe County Audit Committee will expire December 31, 2015. Ms. Elaine Alexander, who has been diligent in serving in this position, has agreed to re-appointment to the Audit Committee for an additional two years.

PREVIOUS ACTION

January 13, 2015 – Re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2015 and expiring on December 31, 2016.

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

June 17, 2014 – Retroactive re-appointment Ms. Elaine Alexander to the Washoe County Audit Committee for the term commencing January 1, 2014 and expiring December 31, 2015.

January 8, 2013 – Re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2013 and expiring on December 31, 2014.

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

December 13, 2011 – Appointed Ms. Elaine Alexander to the Washoe County Audit Committee for the term commencing January 1, 2012 and expiring December 31, 2013.

September 27, 2011 – Retroactive re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2011 and expiring on December 31, 2012.

AGENDA ITEM # 6J2

August 23, 2011 – Accept resignation of Mr. Ron Nicholson, Audit Committee Chair, from the Washoe County Audit Committee.

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

Ms. Alexander is highly qualified as she has been a practicing Certified Public Accountant in Nevada since 1989. Her career has included increasing responsible positions focusing primarily on tax and other related services. Currently, Ms. Alexander operates as a sole proprietor providing accounting, research and tax services to approximately 150 individuals, estates, trusts and small businesses.

Ms. Alexander has contributed valuable insight and service to the Audit Committee. We are grateful for her time and talents and welcome her 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 Ms. Elaine Alexander to the Washoe County Audit Committee for the term commencing January 1, 2016 and expiring on December 31, 2017.

POSSIBLE MOTION

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

“Move to re-appoint Ms. Elaine Alexander to the Washoe County Audit Committee for the term commencing on January 1, 2016 and expiring on December 31, 2017.”

ag