

NOTICE OF MEETING

The Audit Committee Meeting of the Incline Village General Improvement District will be held starting at **4:00 p.m.** on **Wednesday, August 19, 2020** at the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

REVISION 1

In compliance with State of Nevada Executive Department, Declaration of Emergency Directive 006, 016, 018, and 021, this meeting is closed to the public and attendance is limited to members of the Board of Trustees and essential staff. Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to info@ivgid.org by 2:30 p.m. on Wednesday, August 19, 2020) or via telephone (the telephone number will be posted to our website on the day of the meeting).

- A. **ROLL CALL OF THE AUDIT COMMITTEE MEMBERS***
Derrek Aaron (At-Large Member), Matthew Dent (Trustee, Chair), Cliff Dobler (At-Large Member), Sara Schmitz (Trustee), and Raymond Tulloch (At-Large Member)
- B. **PUBLIC COMMENTS*** - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration.
- C. **APPROVAL OF AGENDA** (*for possible action*)
- D. **GENERAL BUSINESS ITEM** (*for possible action*)
 - 1. Review with Audit Committee, long range calendar (Requesting Trustee: Audit Committee Chairman Matthew Dent)
 - 2. Review, discuss, and possibly select an Audit Committee member to act as a liaison to Eide Bailly (Requesting Trustee: Audit Committee Member Sara Schmitz)
 - 3. Presentation and Discussion Item Only – IVGID System of Internal Controls (Requesting Staff Member: Director of Finance Paul Navazio)
 - 4. Review, discuss, and possibly take action related to the following communications that have been received and are included:
 - a. April 7, 2020 e-mail communication received, subject: 14 points of errors in the CAFR from Cliff Dobler and Linda Newman (20 pages)
 - i. Staff response and presentation (Requesting Staff Member: Director of Finance Paul Navazio)
 - b. April 2, 2020 e-mail communication regarding Dillon’s Rule from Ms. Diane Heirshberg and May 2, 2020 e-mail communication from Attorney General Opinion (dated 2005) from Joy Gumz (13 pages)
 - i. Update/Response (Requesting Member: District Legal Counsel Joshua Nelson)

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

www.yourtahoeplace.com

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- c. July 15, 2020 e-mail communication received, subject: Expansion of 14 points to 20 and still counting from Cliff Dobler and Linda Newman (48 pages)
 - d. August 7, 2020 e-mail communication asking Is IVGID Improperly Using the District's Ad Valorem Taxes? from Aaron Katz (2 pages)
 - e. August 4, 2020 e-mail communication regarding Historic Memorandums/Letters from citizens on accounting and reporting the activities of Community Services and Beach recreation venues as Governmental Funds from Audit Committee Member Clifford F. Dobler (79 pages)
 - f. **August 4, 2020 e-mail communication regarding Historical Memorandums/Letters from citizens on Punch Card Accounting from Audit Committee Member Clifford F. Dobler (97 pages)**
 - g. **August 4, 2020 e-mail communication regarding Central Services Cost Allocations Plans from Audit Committee Member Clifford F. Dobler (10 pages)**
- E. APPROVAL OF MEETING MINUTES (for possible action)
- 1. Audit Committee Meeting Minutes of July 29, 2020
- F. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration.
- G. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, August 14, 2020, 2019 at 9:00 a.m., a copy of this agenda (Audit Committee Session of August 19, 2020) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following six locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

- 1. IVGID Anne
- 2. Incline Village Post
- 3. Crystal Bay Post
- 4. Raley's Shopping
- 5. Incline Village
- 6. IVGID's Recreation

**SUSPENDED – STATE OF NEVADA
EXECUTIVE DEPARTMENT,
DECLARATION OF EMERGENCY,
DIRECTIVE 006 (SECTION 3), 016,
018 and 021**

Vorderbruggen Building (Administrative Offices)
Office
Office
Center
Branch of Washoe County Library
Center

/s/ Susan A. Herron, CMC
Susan A. Herron, CMC

Clerk to the Board of Trustees (e-mail: sah@ivgid.org/phone # 775-832-1207)

Audit Committee Members: Derrek Aaron (At-Large Member), Matthew Dent (Trustee, Chair), Cliff Dobler (At-Large Member), Sara Schmitz (Trustee), and Raymond Tulloch (At-Large Member)

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.

IVGID'S agenda packets are now available at IVGID's web site, www.yourtahoepace.com; go to "Board Meetings and Agendas". A hard copy of the complete agenda packet is also available at IVGID's Administrative Offices located at 893 Southwood Boulevard, Incline Village, Nevada, 89451.