



NOTICE OF MEETING

The Audit Committee Meeting of the Incline Village General Improvement District will be held starting at [4:00 p.m.](#) on [June 16, 2022](#) via Livestream/Zoom only.

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 3:00 p.m. on June 16, 2022) or via telephone (the telephone number will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>. (Remote only meeting permitted by AB 253 as Audit Committee contains non-elected members.)

- A. ROLL CALL OF THE AUDIT COMMITTEE MEMBERS*
Cliff Dobler (At-Large Member), Sara Schmitz (Trustee), Matthew Dent (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)*

The Audit Committee may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

-OR-

The Audit Committee may make a motion to accept and follow the agenda as submitted/posted.

- D. GENERAL BUSINESS ITEMS *(for possible action)*
1. Receive, review and discuss follow-up explanatory on Management Responses to Audit Committee report on Fiscal Year 2020-21 Annual Comprehensive Financial Report (ACFR) (Director of Finance Paul Navazio)
 2. Receive, review and discuss Wastewater Treatment **Plant** Improvements (Audit Committee At-Large Member Cliff Dobler)
 3. Receive, review and discuss Burnt Cedar Disinfection Water Treatment **Plant** (Audit Committee At-Large Member Cliff Dobler)
 4. Review, discuss and agree to Schedule/Work plan for Fiscal Year 2021-22 Financial Audit (Director of Finance Paul Navazio)
 5. Receive, review and discuss presentation regarding how revenue is treated for play passes and punch cards (Director of Finance Paul Navazio)
 6. Review, discuss and approve Annual Audit Committee report to the Board of Trustees as per Policy 15.1.0 (Audit Committee Chairman Ray Tulloch)

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

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7. Review, discuss and possibly update the Audit Committee Long Range calendar
 8. Review, discuss and determine if any further action is necessary on any correspondence received by Audit Committee
 9. Audit Committee Chairman's closing remarks for retiring Audit Committee members
- E. MEETING MINUTES (for possible action)
1. Meeting Minutes of June 1, 2022
- 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 Monday, June 13, 2022 at 9:00 a.m., a copy of this agenda (Audit Committee Session of June 16, 2022) 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 Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoeplace.com/Board of Trustees/Meetings and Agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

District Clerk (e-mail: sah@ivgid.org/phone # 775-832-1207)

Audit Committee Members: *Vacant (At-Large Member), Cliff Dobler (At-Large Member), Sara Schmitz (Trustee), Raymond Tulloch (At-Large Member), Matthew Dent (Trustee)*

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. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoeplace.com; go to "Board Meetings and Agendas".***