

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, May 27, 2020 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

In compliance with State of Nevada Executive Department, Declaration of Emergency Directive 006, 016 and 018, 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 1:30 p.m. on Wednesday, May 27, 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*
- 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. Authorize the Audit Committee Chairperson to sign the Engagement Letter with Eide Bailly for the Independent Audit of the District's FY2019-20 Financial Statements (Requesting Trustee: Audit Committee Chairman Matthew Dent)
 - 2. Review, discuss and possibly take action related to the following communications that have been received and are included: (Requesting Trustee: Sara Schmitz)
 - a. Memorandum dated April 22, 2020 (12 pages) from Cliff Dobler and Linda Newman; Subject: Second request to amend budget form 4404LGF with the Department of Taxation for the FY 2019/2020 budget to comply with IVGID Board Resolution 1838, GASB 54, and NRS 354
 - b. April 2, 2020 e-mail communication regarding Dillon's Rule from Ms. Diane Heirschberg (8 pages)
 - c. May 2, 2020 e-mail communication regarding Attorney General Opinion 2005 from Joy Gumz (5 pages)
 - d. 14 points of errors in the CAFR from Cliff Dobler and Linda Newman dated April 7, 2020 (20 pages)
 - e. May 2, 2020 e-mail communication regarding the Engagement Letter, the Audit Committee charter and communications from Mr. Dick Warren (4 pages)

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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3. Review and discuss implementation of Board Policy 15.1.0 (Audit Committee) as amended by Board action at the meeting of May 6, 2020.
 4. Set the date/time for the next Audit Committee Meeting (Requesting Trustee: Audit Committee Chairman Matthew Dent)
- E. APPROVAL OF MEETING MINUTES (for possible action)
1. Audit Committee Meeting Minutes of May 6, 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 Thursday, May 21, 2020, 2019 at 9:00 a.m., a copy of this agenda (Audit Committee Session of May 27, 2020) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; mailed to those people who posted at the following six Village/Crystal Bay in

1. IVGID Anne
2. Incline Village
3. Crystal Bay
4. Raley's
5. Incline Village Branch of Washoe County Library
6. IVGID's Recreation Center

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

copies were either faxed or e-
have requested; and a copy was
locations within Incline
accordance with NRS 241.020:

Vorderbruggen Building
(Administrative Offices)
Post Office
Post Office
Shopping 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: Matthew Dent – Chairman, Tim Callicrate, and Sara Schmitz

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.yourtahoeplace.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.