

MEMORANDUM

TO: Board of Trustees

THROUGH: Robert Harrison, District General Manager

FROM: Robert Harrison, District General Manager

SUBJECT: Review, Discuss, and Direct Staff to Schedule Interviews for the At-Large Audit Committee Member Applicant(s), and/ or Extend the current Deadline for Applications by (30) days, Discussion, Direction, and possible Action. (Requesting Staff Member: District General Manager Robert Harrison)

DATE: February 12, 2025

I. RECOMMENDATION

That the Board of Trustees Direct Staff to Receive the Application(s) Submitted thus far, and Schedule Interview(s) with the Candidate(s) who have Applied to date and/or Extend the Current Deadline for Applications by thirty (30) Days in order to Extend this Volunteer Opportunity in the Community.

II. BACKGROUND

Incline Village General Improvement District has received two applications for the vacant At-Large Audit Committee positions. The Audit Committee consists of five members, two members from the Board of Trustees, and three At-Large members from the community. The current Board Members Appointed to the Committee are Trustees Ray Tulloch and Mick Homan. There are two current vacancies in the At-Large assignments. The third At-Large position is currently occupied by Vito Brandle, whose term ends February 2025. However, Mr. Brandle has indicated his willingness to be reappointed to the Committee. This is a Board appointed committee which requires Board action. The applications are not included as they have not been noticed to sign a waiver. That will be done in advance of the interview process.

III. ATTACHMENTS

None

IV. DECISION POINTS NEEDED FROM THE BOARD OF TRUSTEES

The next Audit Committee Meeting is tentatively Scheduled for February 25, 2025, to Receive and review the Draft Audited Financial Statements from Davis Farr.