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# NOTICE OF MEETING

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The Audit Committee Meeting of the Incline Village General Improvement District will be held starting at 4:00 PM on March 25, 2025, in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is welcomed during Public Comment Periods and is Limited to 3 minutes per person per Public Comment Period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. Not to include comments on General Business items with scheduled public comments. The Audit Committee may address matters brought up during public comments at the conclusion of the comment period but may not deliberate on any non-agendized item.

Members of the Public are welcome to provide public comments by Telephone at (877) 853-5247 and on the Civic Plus Portal at <https://ivgid.portal.civicclerk.com/> (the Webinar ID will be Posted to the District Website on the Day of the Meeting). The Meeting will be Available for viewing at <https://ivgid.portal.civicclerk.com/event/635/media>.

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- A. **ROLL CALL OF THE AUDIT COMMITTEE MEMBERS** *Mick Homan (Trustee), Michaela Tonking (Trustee), Vito Brandle (At-Large Member), Kim Lighthart (At-Large Member), Marc Kelly (At-Large Member).*
- B. **PUBLIC COMMENTS** - *Unless otherwise determined, the time limit shall be three minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comments. The Audit Committee may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*
- 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. **CONSENT CALENDAR** *(for possible action)*
- SUBJECT:** Approval of the Audit Committee Meeting Minutes for December 19, 2024. (Requesting Staff Member: District Clerk Heidi White)
- E. **GENERAL BUSINESS ITEMS** *(for possible action)*
- SUBJECT:** Nominate and Appoint an Audit Committee Chairperson. (Requesting Committee Member: Trustee Michaela Tonking)
  - SUBJECT:** Review, Discuss, and recommend an auditor for of the 2024/2025 fiscal year. (Requesting Staff Members: District General Manager Robert Harrison and Director of Finance Jessica O'Connell)
- F. **LONG RANGE CALENDAR REVIEW**
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## **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 • EMAIL: [info@ivgid.org](mailto:info@ivgid.org)

[www.yourtahoeplace.com](http://www.yourtahoeplace.com)

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- H. PUBLIC COMMENTS - *Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three minutes in duration.*
- I. ADJOURNMENT (for possible action)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Thursday, March 20, 2025, a copy of this agenda (Audit Committee Session of March 25, 2025) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website ([www.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas](http://www.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas))
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

Persons may request copies of all agenda materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: [hww@ivgid.org](mailto:hww@ivgid.org)/phone # 775-832-1268)

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***Audit Committee:*** *Trustee Michaela Tonking, Trustee Mick Homan, Vito Brandle (At-Large), Kim Lighthart (At-Large), Marc Kelly (At-Large)*

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***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 Audit Committee 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.yourtahoepace.com](http://www.yourtahoepace.com); go to "Board Meetings and Agendas".***

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