MINUTES LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT **BOARD OF TRUSTEES' FINANCE AND AUDIT COMMITTEE MEETING** LAS VEGAS, NEVADA March 24, 2011

(approved April 14, 2011)

The Board of Trustees' Finance and Audit Committee of the Las Vegas-Clark County Library District met in regular session in the Las Vegas Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, March 24, 2011.

Present: Committee: V. Davis-Hoggard, Chair K. Crear

> R. Ence A. Aguirre, ex-officio

Board: F. Barron R. Kirsh M. Saunders C. Reese

Counsel: G. Welt

K. Benavidez Absent:

Jeanne Goodrich, Executive Director Staff:

Robb Morss, Deputy Director/COO Fred James, Deputy Director/CFO

Jerilyn Gregory, Human Resources Director

Al Prendergast, IT Director Pat Marvel, Marketing Director

Danielle Milam, Development Director

Scott Abbott, Kamer Zucker Abbott Guests:

V. Davis-Hoggard, Committee Chair, called the meeting to order at 6:00 p.m.

Roll Call All members listed above represent a quorum. Kelly Benavidez was

(Item I.) unable to attend - excused absence.

Agenda Trustee Ence moved to approve the Agenda as proposed. There was no

(Item II.) opposition and the motion carried.

Executive Session

Chair Davis-Hoggard explained the Executive Session would be closed and cover labor and personnel matters to include a labor negotiations (Item III.)

briefing by staff and counsel. No action will be taken.

Chair Davis-Hoggard adjourned the meeting into Executive Session at

6:01 p.m.

Chair Davis-Hoggard reconvened the regular session at 7:18 p.m.

A discussion pertaining to the preparation of the District's budget for Fiscal Year 2011Removed from Agenda.

2012. (Item IV.)

Public Comment

(Item V.)

None.

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Verlia Davis-Hoggard, Committee Chair

Adjournment (Item VI.)	Chair Davis-Hoggard adjourned the meeting at 7:18 p.m.
Respectfully submitted,	