

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' FINANCE AND AUDIT COMMITTEE MEETING
LAS VEGAS, NEVADA
NOVEMBER 14, 2013
(approved January 9, 2014)

The Board of Trustees' Finance and Audit Committee of the Las Vegas-Clark County Library District met in regular session in the Enterprise Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, November 14, 2013.

Present: Committee: Y. Yturralde, Chair M. Saunders
R. Ence S. Moulton
K. Crear, ex-officio

Board: R. Wadley-Munier (via telephone)
M. Francis Drake F. Ortiz

Counsel: G. Welt

Absent:

Staff: Tom Fay, Deputy Director, COO
Numerous Staff

Guests: Richard Bowler, Piercy Bowler Taylor & Kern

Y. Yturralde, Chair, called the meeting to order at 6:00 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Trustee Wadley-Munier attended via telephone.

Public Comment (Item II.) None.

Agenda (Item III.) Trustee Saunders moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Discussion and possible Committee action regarding a recommendation to accept the Fiscal Year 2012-2013 Audit Report at the Board of Trustees' Meeting on November 14, 2013. (Item IV.)

Deputy Director/CFO Fred James introduced Richard Bowler, of the auditing firm, Piercy Bowler Taylor & Kern to present the Fiscal Year 2012-2013 Auditor's Report.

Mr. Bowler said his staff have completed the District's audit and have issued an unqualified opinion which basically means that audit staff did not find anything materially wrong. His staff is required to report any material findings or recommendations. There are no findings regarding internal control procedures or any findings with regard to the audit.

Trustee Moulton commented that this is her second year with the District and the second time she has seen these findings and she is even more amazed than last year. She is pleased with the audit and both audit and District staff's hard work. She is especially pleased that District staff have done such a great job in making sure that everything is proper and as it should be. She thanked the Business Office staff for their hard work. Mr. James thanked his staff as well.

Trustee Moulton moved to accept the Fiscal Year 2012-2013 Audit Report and recommend adoption of the Fiscal Year 2012-2013 Audit as

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presented by the auditors at the Board of Trustees' meeting on November 14, 2013. There was no opposition and the motion carried.

**Public Comment
(Item V.)** None.

**Adjournment
(Item VI.)** Chair Yturralde adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Ydoleena Yturralde, Committee Chair