CHURCHILL COUNTY AUDIT COMMITTEE
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
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E-mail: pammoore@churchillcounty.org

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building, 155 North Taylor Street, Commission Chambers, Suite 145, Fallon, NV
DATE & TIME: February 7, 2014 at 9:00 a.m.
TYPE OF MEETING: Churchill County Audit Committee Meeting

Notes:

I. ***These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***

II. ***Action will be taken on all Agenda items, unless otherwise noted.***

III. ***The Agenda is a tentative schedule. The Churchill County Audit Committee may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***

IV. ***In the interest of time, the Churchill County Audit Committee reserves the right to impose uniform time limits upon matters devoted to public comment.***

V. ***Any statement made by a member of the Churchill County Audit Committee during the public meeting is absolutely privileged.***

Agenda:

1. **Call to Order.**
2. **Verification of the Posting of the Agenda.**
3. **Review and Adoption of Agenda:** Action to approve the Agenda as submitted or revised.
4. **Review and Adoption of Minutes** of October 24, 2013.
5. **Public Comment:** Comment upon matters not on the Agenda.
6. **Appointments:**

9:00 a.m. Consideration and possible action re: Appointment of Kafoury, Armstrong and Company as the Independent Auditors for the CC Communications' and Churchill County's Comprehensive Annual Financial Report for Fiscal Year End June 30, 2014.

7. **Consider and schedule future meeting dates and future Agenda items.**
8. **Public Comment:** Comment upon matters not on the Agenda.

9. Adjournment.

10. Affidavit of Posting:

State of Nevada)
: ss
County of Churchill)

I, Jackie Bauman, Deputy Clerk of the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the ***3rd day of February, 2014****, at the following locations in Churchill County, Nevada:*

1. *City Hall;*
2. *County Administration Building;*
3. *Public Library;*
4. *Churchill County Law Enforcement Center;*
5. *The Churchill County Website @ www.churchillcounty.org.*

Jackie Bauman, Deputy Clerk of the Board

Subscribed and Sworn to before me this 3rd day of February, 2014, Jackie Bauman.

Deputy County Clerk

Endnotes/Disclosures:
**Churchill County is an equal opportunity provider and employer.*
Accommodations:
**Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.*
Procedures:
**The public meetings may be conducted according to rules of parliamentary procedure.*
**Persons providing public comment will be asked to state their name for the record.*
**The Churchill County Audit Committee reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*
**All supporting materials for this Agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*
** In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*