



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
Toll Free Phone (877) 883-7665  
Telephone (775) 885-7475  
Facsimile (775) 883-7398

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**Minutes of Meeting of the  
Audit Committee of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: November 20, 2013  
Time: 2:00 P.M.  
Place: 201 S. Roop St., Suite 102  
Carson City, NV 89701 and  
Conference Call: 1-800-593-9034; Passcode: 15042**

**AGENDA**

**1. Roll**

Committee Members Present: Josh Foli, Rogene Hill, Cash Minor, Gerry Eick  
Others present: Michael Bertrand, Debbie Connally, Melissa Mack, Doug Smith, Wayne Carlson

**2. Public comment**

Chair Foli called for public comment. None was received.

**3. Action Item: Approval of Minutes of Meeting of October 29, 2013**

On motion and second to approve the minutes, the motion carried.

**4. Action Item: Acceptance of Auditor's Report and Recommendations  
Regarding Nevada Public Agency Insurance Pool**

Michael Bertrand provided the audit report and his recommendations. He noted that a change in the procedures to add a cross check for the maintenance deductibles would perhaps avoid the minor errors. Gerry Eick commented about some changes he would like considered in the Management Discussion and Analysis, noting those were directed to management and not the auditor. Minor typographical errors were noted for correction as well.

Chair Foli asked for a combined motion for both items 4 and 5...

**5. Action Item: Acceptance of Audit: Nevada Public Agency Insurance Pool**

On motion and second to accept the auditor's report and the audit with thanks to management and staff for their efforts, the motion carried.



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**6. Public comment**

Chair Foli called for public comment. None was received.

**7. Action Item: Adjournment**

On motion and second to adjourn, the motion carried.

**The Agenda was posted at the following locations:**

**N.P.A.I.P.; P.A.C.T.  
201 S. Roop Street, Suite 102  
Carson City, NV 89701**

**Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701**

**Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316**

**Churchill County Courthouse  
155 North Taylor Street  
Fallon, NV 89406**