



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

**Minutes of Meeting of the
Audit Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: Friday, December 7, 2012
Time: 1:30 P.M.
Place: 201 S. Roop St., Suite 102
Carson City, NV 89701 and
Conference Call: 1-800-593-9034; Passcode: 15042**

1. Roll

Members Present: Cash Minor, Rogene Hill, Josh Foli

Others Present: Michael Bertrand, CPA, Wayne Carlson, Debbie Connally, Melissa Mack, Doug Smith

2. Action Item: Approval of Minutes of Meeting of October 29, 2012

On motion and second to approve, the motion carried.

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

Michael Bertrand review the financial statements and his auditor's report noting that his key recommendation was to reconcile all accounts regularly in order to avoid adjustments due to misclassification as happened in this audit. He said that the staff had prepared well for the audit and it went smoothly more than the past.

On motion and second to accept the report, the motion carried.

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

On motion and second to accept the audit, the motion carried.

5. Public comment

Wayne Carlson noted that an inadvertent error in the agenda omitted the second public comment period. NO other public comments were received.

6. Action Item: Adjournment

On motion and second to adjourn, the meeting adjourned.



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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**

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

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

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