

Council Business Meeting

November 20, 2018

Agenda Item	Municipal Audit Commission Appointment	
From	Mark Welch	Administrative Services Director
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SUMMARY

The Municipal Audit Commission has a membership which includes an appointed member of the Budget Committee. With the resignation of Garrett Furuichi from the Budget Committee, his appointment to the Municipal Audit Commission became vacant as well. Shane Hunter has volunteered for consideration.

POLICIES, PLANS & GOALS SUPPORTED

N/A

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND AND ADDITIONAL INFORMATION

The Municipal Audit Commission has a membership that includes a member of appointed Budget Committee.

Staff reached out to the appointed members of the Budget Committee to ensure everyone was aware of this opportunity and the only volunteer was Shane Hunter. If additional members volunteer prior to the City Council meeting, those members will be brought forward for consideration before the appointment.

FISCAL IMPACTS

N/A

STAFF RECOMMENDATION

Staff recommends the appointment of Shane Hunter to the Municipal Audit Commission as the Budget Committee representative.

ACTIONS, OPTIONS & POTENTIAL MOTIONS

I move to appoint Shane Hunter to the Municipal Audit Commission with a term expiring December 31, 2018.

REFERENCES & ATTACHMENTS

None