

Council Business Meeting

May 15, 2018

Title: Audit Committee Appointment
From: Mark Welch Administrative Services Director
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Summary:

Consistent with Ashland Municipal Code 2.11.010, the Municipal Audit Commission has a membership structure of four members: (1) Mayor or Councilor; (1) Appointed Budget Committee Member (2) Citizens at large. The current open position on the Commission is the appointed Budget Committee Member.

Actions, Options, or Potential Motions:

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

Staff Recommendation:

That Council fill the position with the appointment of Citizens Budget Committee appointed member Garrett Furuichi.

Resource Requirements:

N/A

Policies, Plans and Goals Supported:

N/A

Background and Additional Information:

The Municipal Audit Commission has a membership that includes a member of appointed Budget Committee. At the March 19th Study Session, Garrett Furuichi volunteered to be a member of the Municipal Audit Commission.

At Council's request, Staff reached out to the appointed members of the Budget Committee to ensure everyone was aware of this opportunity and no additional appointed members chose to add their names to the potential appointment list.