



**TO:** T.C. Broadnax, City Manager  
**FROM:** Doris Sorum, City Clerk, City Attorney's Office  
Elizabeth Pauli, City Attorney's Office  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Appointing an individual to the Audit Advisory Board –  
November 18, 2014  
**DATE:** October 31, 2014

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**SUMMARY:**

Appointing Rachel Mardock to the Audit Advisory Board to the Citizen Member position to serve a two-year term to expire December 31, 2016.

**COUNCIL SPONSORS:**

Council Member Lonergan

**STRATEGIC POLICY PRIORITY:**

Appointing and reappointing individuals to the Commission best aligns with the strategic priority policies related to strengthening and maintaining strong fiscal management positions, and encouraging and promoting an open, effective, results-oriented organization by supporting the Government Performance and Finance Committee in carrying out its audit advisory, oversight and liaison functions.

**BACKGROUND:**

At the October 29, 2014 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of Rachel Mardock.

**ISSUE:**

One position needs to be filled on the Audit Advisory Board.

**ALTERNATIVES:**

The Board would operate without full membership.

**RECOMMENDATION:**

The Government Performance and Finance Committee is recommending the appointment of Rachel Mardock.

**FISCAL IMPACT:**

There is no fiscal impact.