



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Reappointing Jeff Ball to the Audit Advisory Board – November 20, 2018
DATE: November 7, 2018

SUMMARY:

Reappointing Jeff Ball to the Citizen Member position on the Audit Advisory Board to serve a two-year term, effective January 1, 2019, to expire December 31, 2020.

COUNCIL SPONSORS:

Council Members Blocker, Hunter, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board 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 November 6, 2018 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the reappointment of the individual listed above.

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 reappointment of the individual listed above.

FISCAL IMPACT:

There is no fiscal impact.