



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Reappointing Jeff Ball to the Audit Advisory Board – January 26, 2021
DATE: January 6, 2021

SUMMARY:

Reappointing Jeff Ball to the Citizen Member position on the Audit Advisory Board to serve a two-year term, retroactive to January 1, 2021, to expire December 31, 2022.

COUNCIL SPONSORS:

Council Members Hines, Hunter, Thoms, and Walker.

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 January 5, 2021 Government Performance and Finance Committee meeting, the Committee recommended the reappointment of Jeff Ball to the Audit Advisory Board.

ISSUE:

A 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 Jeff Ball.

FISCAL IMPACT:

There is no fiscal impact.