

City of Tacoma

TO: Elizabeth Pauli, City Manager FROM: Nicole Emery, City Clerk

Chris Bacha, City Attorney

COPY: City Council

SUBJECT: Resolution – Reappointing Jeff Ball to the Audit Advisory Board – December 10, 2024

DATE: November 7, 2024

SUMMARY:

Reappointing Jeff Ball to the Citizen Member position on the Audit Advisory Board, to serve a two-year term, effective January 1, 2025, to expire December 31, 2026.

COUNCIL SPONSORS:

Deputy Mayor Hines and Council Members Bushnell, Daniels, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Audit Advisory Board (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 5, 2024, Government Performance and Finance Committee meeting, the Committee conducted a review and recommended the reappointment of the individual listed above.

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 recommends the reappointment of the individual listed above.

FISCAL IMPACT:

There is no fiscal impact.