



**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 Jeff Ball to the Audit Advisory Board – April 26, 2016  
**DATE:** April 8, 2016

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**SUMMARY:**

Appointing Jeff Ball to the Citizen Member position on the Audit Advisory Board to fill an unexpired term to expire December 31, 2016, followed by a two-year term to expire December 31, 2018.

**COUNCIL SPONSORS:**

Council Members Ibsen, Lonergan, and Thoms.

**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 April 6, 2016 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of the individual listed above.

**ISSUE:**

One position need 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 the individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.