

AGENDA ITEM 9A.

APPOINTMENT OF AUDIT COMMITTEE MEMBERS

Submitted for: Action

Summary: The purpose of the Audit Committee is to represent and assist the Board of Commissioners in its general oversight of the Agency's accounting and financial reporting processes, audits of the financial statements, system of internal controls, and internal audit functions. Specific functions of the Audit Committee will be defined in a charter which will be approved by the full Commission.

The Audit Committee is made up of three members from the Commission.

At this time, Kim Savage will continue to serve on the Audit Committee and will chair the Committee. Miguel del Valle will no longer serve on the Audit Committee.

Action requested: That the Commission approve the appointment of James Hibbert and Elizabeth Lopez as members of the Audit Committee.