

Date action is requested: 4/27/2016

Title: Motion 2016-13 to restructure the finance committee to include four Policy Board members as the committee and Operations Board participation as needed, to appoint two additional Policy Board members (Julie Door and Grant Erb) to the committee, and to re-appoint existing members (Mike Brandstetter and Dave Enslow)

Attachments: updated Finance Committee Scope

Type of action: Motion

SUBMITTED BY: Joe Lonergan, Policy Board Chair

RECOMMENDATION: It is recommended that the Board adopt the motion. The Operations Board Chairs have been advised and are in support of this motion.

BACKGROUND: The current structure of the finance committee has membership of two Operations Board and two Policy Board members. As the financial policies of the agency fall under the responsibilities of the Policy Board, it is proposed that membership be changed to four Policy Board members for two-year terms, with the option to be re-appointed. The Operations Board will be invited to participate as needed.

It is recommended that Julie Door and Grant Erb are appointed as the new members. Additionally, it is recommended that for continuity of the committee that Mike Brandstetter and Dave Enslow be re-appointment for an additional two-year term, as their terms expired in December 2015.

ALTERNATIVE: Leave the existing structure in place, or refer for further discussion of alternate committee structures.

FINANCIAL IMPACT: None.

Executive Director Review _____

