

MEMORANDUM

TO: Audit Committee

THROUGH: Indra S. Winquest
District General Manager

FROM: Melissa N. Robertson
District Clerk

SUBJECT: Election of Audit Committee Officers for the 2023 Term

DATE: March 30, 2023

District Clerk Melissa Robertson will conduct the elections of officers and the term of the elected officers will be March 30, 2023 through December 31, 2023.

District Clerk Robertson will open the agenda item by stating that the nominations for officers of the Audit Committee is now open and that she would like to begin with the position of Audit Committee Chair. Nomination(s) from the Audit Committee members will be taken and it is acceptable for a Audit Committee member to nominate themselves to an officer position. It is also acceptable for a Audit Committee member to nominate a slate of officers. Once all nomination(s) are made, District Clerk Robertson will close the nomination(s) and call for a vote on each nomination(s). This process is repeated for each officer position. The exception would be if a slate of officers were nominated.

The officers for the Audit Committee are Chair and Vice-Chair.