

MEMORANDUM

TO: Board of Trustees

THROUGH: Indra S. Winquest
District General Manager

FROM: Melissa N. Robertson
District Clerk

SUBJECT: Audit Committee Appointment for seat being vacated by Trustee Wong effective December 31, 2022 (the term will expire February 28, 2023) (see meeting minutes of June 29, 2022 and as corrected at the September 28, 2022 Board of Trustees meeting)

DATE: January 4, 2023

I. RECOMMENDATION

That the Board of Trustees make a motion to appoint an Audit Committee Member to fulfill the vacancy through February 28, 2023.

II. BACKGROUND

Excerpt from the meeting minutes of June 29, 2022 as adopted

H.7. SUBJECT: Review, discuss and potentially provide amendments to Policy 15.1.0 to modify the term of Audit Committee appointments to expire in February and to discuss potential additional amendments for future approval regarding Audit Committee eligibility (Requesting Trustee: Trustee Sara Schmitz with support from District General Counsel Joshua Nelson)

District General Counsel Nelson gave an overview of the submitted materials. The Board had a discussion.

Trustee Tonking made a motion to modify Policy 15.1.0, term of Audit Committee appointments, to expire the last day in February instead of June. Trustee Wong seconded. Board Chairman Callicrate asked for further comments, none were received so he called the question - Trustee Dent, Wong, Tonking, and Callicrate voted in favor; Trustee Schmitz was absent. The motion was passed.

Audit Committee Appointment for seat being -2-
vacated by Trustee Wong effective December 31,
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meeting minutes of June 29, 2022 and as corrected at the
September 28, 2022 Board of Trustees meeting)

January 11, 2023

[To record for the record the following term expirations for the appointments previously made and as revised above are as follows:

Raymond Tulloch – At Large Member – Term Expires February 28, 2023
Vito Brandle – At Large Member – Term Expires February 28, 2025
Mick Homan – At Large Member – Term Expires February 28, 2025
Kendra Wong – Trustee – Term Expires February 28, 2025
Michaela Tonking – Trustee – Term Expires February 28, 2025]

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Michaela Tonking – Trustee – Term Expires February 28, 2023]

*will be vacated at the end of Trustee term that is December 31, 2022.

The corrections are highlighted in yellow text above.