

<p><b>1 Action</b></p>	<p><b>Appointment of Finance Committee Member</b></p> <p><b>Overview:</b> The Commission approved the Finance Committee Membership Policy CFC-017 on November 6, 2006. Per the policy, one of the members must be a Certified Public Accountant (CPA) familiar with government and nonprofit accounting. Mr. Roger Gordon, CPA has been identified to fill this vacancy.</p> <p>Mr. Gordon is a graduate of the University of Rochester who holds a Masters of Business Administration degree with a concentration in accounting and finance. Mr. Gordon is currently in business as the owner of Roger S. Gordon &amp; Co. since 1992. Prior to this, Mr. Gordon was with the accounting firm of Deloitte &amp; Touche for 20 years as an Audit Partner. He has many years of auditing and consulting experience and has numerous professional affiliations.</p> <p><b>Staff Recommendation:</b></p> <ol style="list-style-type: none"><li>1) Appoint Roger Gordon, CPA as a member of the Finance Committee. Mr. Gordon's term is to expire December 31, 2012.</li></ol> <p><b>Fiscal Impact:</b> None</p>	<p><b>Executive Director Jiménez</b></p>
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