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Action**

**Finance Committee Member Appointments**

Supporting Document

**Overview:**

On November 6, 2006 (Item 9) the Commission approved the Finance Committee Membership Policy F5C-017. According to the Policy, each year the Commission appoints the new membership of the Finance Committee to take effect in January for a 2-year term.

In addition, the Policy states that the Commission will appoint the Chairperson and Vice-Chairperson of the Finance Committee for a two-year term commencing in odd-numbered years.

**Staff Recommendation:**

- 1) Appoint the following members to the Finance Committee for calendar years 2015 and 2016:
  - Amy Thompson – Health and Human Services Agency, Assistant Finance Director
  - Fred Baranowski – Market Manager for America West Bank
  - Damien Quinn – Finance and General Government Group, Director of Finance
  - Rob Castetter – Treasurer / Tax Collector, Chief Investment Officer
  - Roger Gordon – Certified Public Accountant
  - Nedra Bickel – TPAC member
- 2) Appoint Fred Baranowski as the Chairperson and Amy Thompson as the Vice-Chairperson of the Finance Committee for the 2015 and 2016 calendar years.

**Fiscal Impact:**

None

**Executive  
Director  
Medeiros**