

**4  
Action**

**Finance Committee Member Appointment**

**Overview:**

On November 5, 2012 (Item 4) the Commission approved the appointments to the Finance for the 2013 and 2014 calendar years.

At the time of appointment, Andy Pease was the Assistant Finance Director, the position that has traditionally filled the HSA member appointment on the Finance Committee.

Amy Thompson is the new Assistant Finance Director for HSA. Amy is coming from Alameda County, where for the past five years she has been the Deputy Finance Director for Alameda County's Social Services Agency. Prior to that role, she was a Financial Analyst there, and has financial, IT and research experience from the private sector. She has a Master of Business Administration and a Master of Science in Information Systems from Boston University.

**Staff Recommendation:**

- 1) Appoint Amy Thompson – Health and Human Services Agency, Assistant Finance Director to the Finance Committee for the remainder of the 2013 calendar year and the entire 2014 calendar year.
  
- 2) Appoint Amy Thompson as the Vice-Chairperson of the Finance Committee for the 2013 and 2014 calendar years.

**Fiscal Impact:**

None

**Executive  
Director  
Medeiros**

**Martin Cherry  
Operations  
Manager**