

**4
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 2016 and 2017:
 - Amy Thompson – Health and Human Services Agency, Assistant Finance Director
 - Fred Baranowski – Senior Vice President, Banner Bank
 - Tracy Drager – Finance and General Government Group, Assistant Auditor & Controller
 - Rob Castetter – Treasurer / Tax Collector, Chief Investment Officer

- 2) Appoint Fred Baranowski as the Chairperson and Amy Thompson as the Vice-Chairperson of the Finance Committee for the 2017 and 2018 calendar years.

Fiscal Impact:

None

**Executive
Director
Gallo**

**Martin Cherry
Operations
Administrator**