

# DECISION PAPER



December 10, 2018

## FINANCE COMMITTEE MEMBERSHIP

**ISSUE:** Finance Committee Membership Renewals & Initial Appointments

**BACKGROUND:** Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Finance Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

### Finance Committee Membership:

- **Committee Positions:** 6 regular / up to 4 alternates
- **Current Openings:** 3 regular spots, (highlighted in yellow)

Finance Committee			
Name	Position	Term Expiration	FT/ PT
1. Art King	Chair	Jan. 2019	FT
2. John Dundas	Member	Jan. 2020	FT
3. Michael Eyton-Lloyd	Member	Jan. 2019	FT
4. Dave Hunter	Member	Jan. 2020	FT
5. Corey Leibow	Member	Jan. 2020	FT
6. Cathy Ravano	Member	Jan. 2020	PT
7. Marty Anderson	Alternate	Jan. 2019	FT
8. Tom Johns	Alternate	Jan. 2020	FT
9. Jim Stang	Alternate	Jan. 2020	FT
10. Charles Wu	Alternate	Jan. 2021	PT

### Membership Renewals Applications:

1. Michael Eyton-Lloyd
  - Requesting to be a regular member.
2. Marty Anderson
  - Requesting to be an alternate member.

### Initial Appointment Applications:

1. Lawrence Baker
  - Requesting to be a member.



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2. Jeff Bonzon
  - Requesting to be a member.
3. Stephen Mahoney
  - Requesting to be a member.
4. Edward Melia
  - Requesting to be a member.
5. Steve McClure
  - Requesting to be a member.
6. Terrance Watson
  - Requesting to be a member.

## **Current Members Entering Second Year of Term:**

1. John Dundas
2. Dave Hunter
3. Corey Leibow
4. Cathy Ravano
5. Tom Johns
6. Jim Stang
7. Charles Wu

## **Current Members Not Renewing Membership:**

1. Art King
  - Regular Member

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**Board Meeting Date:** December 15, 2018

