

DECISION PAPER



January 9, 2020

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:** 8 regular / 4 alternates

Finance Standards Committee			
Name	Position	Term Expiration	FT/ PT
1. Vacant	Chair		
2. John Dundas	Vice Chair	Jan. 2020	FT
3. Steve Mahoney	Alternate	Jan. 2022	FT
4. Michael Eytan Lloyd	Member	Jan. 2022	FT
5. Dave Hunter	Member	Jan. 2020	FT
6. Jeff Bonzon	Member	Jan. 2022	FT
7. Edward Melia	Member	Jan. 2022	FT
8. Marty Anderson	Member	Jan. 2022	FT
9. Tom Johns	Alternate	Jan. 2020	FT
10. Cathy Ravano	Member	Jan. 2020	PT
11. Vacant			
12. Vacant			

Membership Renewals Applications for Expiring Members:

1. John Dundas
 - Requesting to be a regular member.



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2. Dave Hunter
 - Requesting to be a regular member.
3. Tom Johns
 - Requesting to be an alternate member.
4. Cathy Ravano
 - Requesting to be a regular member.

Initial Appointment Applications:

- Terry Watson
- Steve Miller
- Rob McCray – Alternative to GPC

Current Members Not Renewing Membership:

- None

Rob McCray's first choice is to continue with the General Plan Committee but if the board doesn't renew his term his second choice would be the Finance Committee. Steve Miller is not renewing his term on the General Plan Committee he has applied for the Finance Committee. If the board renews the term of the expired members there will be three vacant positions.

Board Meeting Date: January 31, 2020

