



COMMITTEE REPORT

DATE: January 27, 2022

TITLE: Board Ratification of FC Elected Officers

RECOMMENDATION:

By Motion: The Board of Directors ratify the election of Finance Committee officers for t FY 2022.

BACKGROUND:

Annually committees review the leadership roles in their respective committees and provide for the opportunity to vote in new officers in accordance with existing charters. Per Resolution 2021-5, Committee Policy the Board shall ratify the election of the committee's slate of officers.

ANALYSIS:

The Finance Committee met on January 20, 2022, to consider the election of a Chair and Vice Chair (Recorder) for the FY 2022. Committee Members were provided the opportunity to express their interest in two committee leadership positions. Following discussions, nominations were held, and elections conducted. This resulted in the election of John Dundas as Chair, and Michael Rudolph and Vice Chair (Recorder). Both votes were unanimous.

OUTREACH:

Not applicable.

FISCAL IMPACT:

None.

ALTERNATIVES:

1. The Board may ratify the actions of the FC election.
2. The Board may not ratify the actions of the FC and provide subsequent guidance.

ATTACHMENTS:

None

Prepared by: John Dundas, Chair, Finance Committee, January 27, 20022

Reviewed by: Finance Committee, January 21, 2022

Board Meeting Date: January 28, 2022

