



STAFF REPORT

DATE:

May 19, 2023

TITLE:

2023 Finance Committee Charter

RECOMMENDATION:

By Motion:

The Board of Directors authorizes the Finance Committee Charter as presented.

BACKGROUND

2023 Task List Item 2 states “to collaborate with staff to update the Finance Committee Charter to align with 2021-5 and to clarify the committee’s purpose”

At the March 2023 Regular Board meeting the Board asked for several revisions and updates to the presentation as provided by Staff and FC members

ANALYSIS:

Updates to the Finance Committee Charter were made and reviewed by Staff and FC members.

OUTREACH:

N/A

FISCAL IMPACT

N/A

ALTERNATIVE:

The Board may choose to direct Staff and FC to further modify the revised Finance Committee Charter as provided as a consent item.

ATTACHMENTS:

Revised Finance Committee Charter

Prepared By: Todd Martyn-Jones, Director of Finance, Accounting and Business Services

Board Meeting Date: May 26, 2023

General Manager Approval to Place on the Agenda: _____

