



STAFF REPORT: Finance Committee Members’ Expiration of Terms Switch

RECOMMENDED BOARD ACTION:

By Motion,

The Board of Directors approves changing the following Finance Committee member’s expiration terms dates:

1. Corey Liebow’s term will expire December 31, 2024, and
2. Cathy Ravano’s term will expire December 31, 2025

BACKGROUND:

The Finance Committee has a limit of seven voting member with staggering 3-year terms. Below is a current roster.

Finance Committee Member	Current Term Expiration
Laura Kodres	December 31, 2024
Cathy Ravano	December 31, 2024
Corey Liebow	December 31, 2025
Craig Falk	December 31, 2025
Michael Rudolph	December 31, 2026
Joe Niedringhaus	December 31, 2026
Julie Vietor	December 31, 2026

From time-to-time volunteer committee members express interest in changing their status due a variety of reasons. Committee members Cathy Ravano and Corey Liebow have been discussing interest in switching their term expiration dates because of personal reasons.

At the October 16, 2024 Finance Committee meeting, the committee discussed and unanimously support their request to switch term expiration dates.

The Finance Committee is requesting the Board to consider the term expiration swap request as follows:

Finance Committee Member	Current Term Expiration	Requested Change to Term Expiration
Corey Liebow	December 31, 2025	December 31, 2024
Cathy Ravano	December 31, 2024	December 31, 2025

COMMITTEE CHAIR PERSONNEL REPORT:

The Committee reports that there is unanimous support in the proposed term expiration switch.

OUTREACH:

Not applicable.

FISCAL IMPACT:

None.



ALTERNATIVES:

The Board of Directors can approve or deny the request.

Prepared by: Patricia West, Executive Assistant to the GM/Board Clerk
Reviewed by: Reviewed by: Annie Rosenfeld, General Manager
Board Meeting Date: 10/25/2024