

COBURG CITY COUNCIL ACTION/ISSUE ITEM



TOPIC: Finance/Audit Reappointments

Meeting Date: August 10, 2021
Staff Contact: Tim Gaines, Finance Director
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REQUESTED COUNCIL ACTION

Consider reappointment of three Finance/Audit Committee Members for a two year term.

Recommended Motion:

I Move to recommend Mayor Smith appoint Cathy Engebretson, Coleen Marshall, and Terry Dawson to Finance/Audit Committee for two-year term expiring in June 2023 as recommended by Finance/Audit Committee.

BACKGROUND

There are three Finance Committee positions up for reappointment.

Bylaws:

Section 1. The Finance/Audit Committee shall consist of five (5) persons, one of whom will be an incumbent City Councilor. Five members shall be City residents. Members shall be nominated by the Mayor, and confirmed by the City Council. Interested parties may submit an application for the Committee. The Mayor shall consider such applications.

Section 7. Members shall be appointed for two year terms, renewable upon majority vote of the committee present at a meeting.

Finance/Audit Committee unanimously recommended to City Council to reappoint

- **Cathy Engebretson, Position 1(Member since November 2014)**
- **Coleen Marshall, Position 2(Member since November 2014)**
- **Terry Dawson, Position 3 (Member since November 2014)**

The vote was (3-0) on July 28, 2021. We only have three members at this time due to Patrick Kocurek resigning from his position prior to this meeting.

The appointments will expire June 2023. The positions would be eligible for reappointment at that time.

RECOMMENDATION AND ALTERNATIVES

1. Reappoint Finance/Audit Committee members.
 2. Do not reappoint one or more Finance/Audit Committee members. In this case, it is recommended that the vacancy be noticed and posted until another applicant is selected by Finance/Audit Committee.
 3. Taking no action would result in the Finance/Audit Committee positions becoming vacant.
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BUDGET / FINANCIAL IMPACT

No financial or budget impact.

PUBLIC INVOLVEMENT

None

NEXT STEPS

If reappointed, the Finance/Audit Committee members(s) will be notified.

ATTACHMENTS

None

REVIEWED THROUGH:

Anne Heath, City Administrator