

COBURG CITY COUNCIL ACTION/ISSUE ITEM



TOPIC: Finance/Audit Reappointments

Meeting Date: September 12, 2023
Staff Contact: Sammy Egbert, City Recorder
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REQUESTED COUNCIL ACTION

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

Recommended Motion:

Recommend Mayor Bell appoint Coleen Marshall, Terry Dawson, and Elise Landry to Finance/Audit Committee for two year term expiring in June 2025

POLICIES OR CITY COUNCIL GOAL(S) ADDRESSED

City Council Goal: Citizen Committees and Commissions
Finance Audit Committee Bylaws adopted 2019
Committee Manual

BACKGROUND

There are three Finance Committee positions up for reappointment.

- Coleen Marshall, Position 2 (Member since November 2014)
- Terry Dawson, Position 3 (Member since November 2014)
- Elise Landry, Position 4 (Member since September 2022)
- VACANT, Position 1

Bylaws: ARTICLE 3: OFFICERS AND MEMBERSHIP

Section 1. The Finance/Audit Committee shall consist of four (4) voting members who are City residents and one (1) non-voting ex-officio City Council member. Applications are submitted to City staff and will be reviewed for minimum qualifications and forwarded to the committee for interview and recommendation to City Council for selection. City Council moves to recommend that Mayor appoints the recommended applicant to the committee.

Section 7. Members shall be appointed for two year terms. Members may be reappointed to the same position by City Council based on original application.

The appointments will expire June 2025. 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
