



COBURG CITY COUNCIL ACTION/ISSUE ITEM

Topic: Finance Audit Committee Appointment

Meeting Date: September 27, 2022
Staff Contact: Sammy Egbert, City Recorder
Contact: 541-682-7852 sammy.egbert@ci.coburg.or.us

REQUESTED ACTION

Consider appointing Elise Landry to the Finance Audit Committee

***Recommended Motion:** I move to recommend that Mayor Smith appoint Elise Landry to the Finance Audit Committee to fill current 2-year term expiring 6/30/2023.*

POLICIES OR CITY COUNCIL GOAL(S)

- Citizen Committees and Commissions
 - Bylaws adopted by 2019-07
 - 2017 Committee Manual
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HISTORY OR BACKGROUND

Finance Audit Committee has had a vacancy since July 2021. Recruitments have been posted on the website, Facebook, and in Our Town. Elise Landry applied and was appointed to the Budget Committee June 2022. At the end of the budget season, she submitted her application for the Finance Audit Committee.

Finance Audit Committee Bylaw:

Section 1. The Audit and Finance 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 8. The Finance Committee shall review applications for membership to the committee and make recommendations concerning the filling of vacancies on the committee to the Mayor. Any vacancy shall be appointed by the City Council for the unexpired term of the predecessor.

At the July 27, 2022 Finance Audit Committee meeting, committee members agreed unanimously to recommend to the Mayor that Elise Landry be appointed to the Finance Audit Committee.

RECOMMENDATION AND ALTERNATIVES

Elise is a Coburg resident with a strong financial background. Staff recommendation is to appoint her to the Finance Audit Committee.

BUDGET / FINANCIAL IMPACT

None

PUBLIC INVOLVEMENT

Recruitment has been active since July 2021.

NEXT STEPS

An appointment letter will go out following City Council action.

ATTACHMENTS

- A. Elise Landry application
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REVIEWED THROUGH

Anne Heath, City Administrator
