



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: April 29, 2026

SUBJECT: Audit Committee Term Expirations and Reappointments

RECOMMENDED MOTION:

Direct staff to either:

1. Reappoint the three public audit committee members and one department head member who have requested to be reappointed (to be done at a later date via the consent agenda); or
2. Initiate recruitments for all four terms which will soon expire.

BACKGROUND AND POLICY IMPLICATIONS:

Staff seeks Board direction concerning Audit Committee reappointments. Terms for four of the nine members of the Audit Committee are due to expire at the end of June (three public members—including the chair and vice chair—and one department head member). All current members have requested reappointment.

Historically, the Board has chosen to reappoint members who request to be reappointed, but another process may be followed at the Board's discretion.

BUDGET IMPACTS:

None

ATTENDANCE:

Elizabeth Pape, County Internal Auditor