



# TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

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**MEETING TYPE:** Financial Advisory Board Regular Meeting

**MEETING DATE** *03/21/2024*

**SUBMITTED BY:** Jaclyn DeHart, Deputy Town Clerk

**SUBJECT:** Nomination Chairperson and Vice Chairperson, term ending March 21, 2025.

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## **SUMMARY:**

As of November 22, 2022, Mr. David Stern resigned from his role as member and Chairperson of the Financial Advisory Board. Therefore, this matter is being brought before the Board for discussion and nomination to fill the vacant position, with the term ending on March 21, 2025.

According to Resolution No. 19-029 R, - Advisory Board and Committees Appointment Process Policy, Section 9, it should be common practice that no member shall serve as chair until he or she have served for one full year on the advisory board unless no existing member is willing to serve as chairperson or vice chairperson.

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## **FISCAL IMPACT:**

None.

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## **ATTACHMENTS:**

Board Members List

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## **RECOMMENDATION:**

Staff recommend nominations for a Chairperson and Vice Chairperson to serve, ending on March 21, 2025.