



MEETING DATE: July 22, 2024

PRESENTED BY: Anna Carrillo, City Secretary

AGENDA ITEM: Discussion and possible action on the appointment of two vacant positions on the Audit Committee - Carrillo

NATURE OF REQUEST:

The Audit Committee currently has two vacant positions. These vacancies arose because the individuals who were recently appointed to these positions did not accept or were unable to accept their appointments.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Seeking Council Direction

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval *MRP*

RECORD OF VOTE:	APPROVED:	_____
	DISAPPROVED:	_____
	TABLED:	_____

_____ AYES

_____ NAYS

_____ DISSENTING _____