

April 15, 2010

10-087

APPOINT BOARD OF DIRECTORS MEMBERS FOR
BOARD AUDIT COMMITTEE

PREPARED BY: Randy McEwen, District Vice President

APPROVED BY: Dr. Preston Pulliams, District Vice President

REPORT: The PCC Board approved the creation of an Audit Committee of the Board of Directors, and the Audit Committee Charter, by Resolution 10-065 of 18 February 2010. Two members of the PCC Board are to be selected by the Board to serve as committee members, with one chairing the Committee. The Board Chair and Vice Chair have considered potential Board members for this assignment.

RECOMMENDATION: That Director Bob Palmer and Director Gene Pitts be appointed as Board Audit Committee members, with Director Palmer as Chair of the committee, each for a four-year term in accordance with the Audit Committee Charter.