

October 14, 2010

11-032

APPROVE CITIZEN MEMBERS OF BOARD OF
DIRECTORS AUDIT COMMITTEE

PREPARED BY: Randy McEwen, District Vice President

APPROVED BY: Dr. Preston Pulliams, District President

REPORT: The Board established an Audit Committee of the Board, and approved its charter, by Resolution 10-065 of 18 February 2010. The charter calls for four members, two of whom will be PCC Board members and two of whom will be non-Board member citizens from the PCC district. The charter requires that all members of the committee be approved by the Board. Previously, the Board appointed Directors Pitts and Palmer as its committee members.

The Board has considered possible citizen members of the committee and wishes to appoint:

Craig Irwin
Richard Tracy

RECOMMENDATION: That Craig Irwin and Richard Tracy be appointed as members of the Audit Committee of the PCC Board of Directors, for an initial two year term commencing 1 October 2010.