

September 20, 2012

13-035

APPROVE THE CITIZEN MEMBER OF THE BOARD  
AUDIT COMMITTEE TO FILL THE VACANCY DUE TO  
RESIGNATION

PREPARED BY: Wing-Kit Chung, Vice President, Administrative Services

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. The charter was subsequently revised by Resolution 12-133 in June 2012. The charter calls for four members, two board members and two non-board member citizens of the PCC district.

The charter requires that all members of the Board Audit Committee be approved by the Board. Previously, the Board approved Directors Pitts and Squire as the Board committee members. In addition, the Board approved Craig Irwin and Richard Tracy as the non-board citizen committee members.

In January 2012, Richard Tracy resigned as a committee member due to his retirement. The board has a need to fill the vacancy left by him. Chair Frisbee, Directors Pitts and Squire interviewed three candidates after the solicitation period for applications was closed. They have decided to appoint Kristine A. Adams-Wannberg to fill the position vacated by Mr. Richard Tracy's retirement.

RECOMMENDATION: That Ms. Kristine A. Adams-Wannberg be appointed as the member of the Board Audit Committee to fill the remainder of the term through September 30, 2014. Also, Craig Irwin will continue to serve as the other non-board member citizen on the Board Audit Committee through the same date.