

October 19, 2017

18-059

APPOINTMENT OF CITIZEN MEMBERS TO THE BOARD
AUDIT COMMITTEE

PREPARED BY: Darrin Hotrum, Internal Auditor, Office of the President

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration
Mark Mitsui, College President
Jim Harper, Board Vice-Chair, Audit Committee Chair

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 16-032 in September 2015. The charter calls for four members, two board members and two non-board member citizens of the PCC district.

Directors Harper, Bravo, and Palm conducted interviews with three candidates after the solicitation period for applications was closed.

RECOMMENDATION: That Annamarie McNeil and Peter Bauer be appointed as Board Audit Committee members, each for a four-year term in accordance with the Audit Committee Charter.