

COUNTY OF HUMBOLDT

For the meeting of: 3/22/2022

File #: 22-350

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of At Large Vacancy on the Humboldt County Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

A vacancy has occurred on the Humboldt County Audit Committee due to the resignation of Cheryl Dillingham. The vacancy notice is attached.

The Clerk of the Board's Office will bring an appointment agenda item four weeks from today's meeting to fill the vacancy. This item will be a departmental discussion agenda item on April 26, 2022.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

<u>ATTACHMENTS</u>:

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Vacancy Notice

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A

Meeting of: N/A File No.: N/A