



COUNTY OF HUMBOLDT

For the meeting of: 2/6/2024

File #: 24-41

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider the Appointment of an At-Large Member to the Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making an appointment to the at-large vacancy on the Audit Committee; and
2. Consider making the appointment for the remainder of the term ending April 4, 2024, and including an additional two-year term with an end date of April 4, 2026.

SOURCE OF FUNDING:

General Fund.

DISCUSSION:

A vacancy was posted on the Audit Committee on December 19, 2023 due to the resignation of John Fullerton. The vacancy was posted, and applications have been accepted (Attachments 1-4). All applicants were contacted and advised of the appointment consideration taking place today, Feb. 6, 2024.

The vacancy is an at-large position. The appointee would serve the remainder of the term which ends on April 4, 2024 and an additional term of two years with an end date of April 4, 2026.

All appointed members of the Audit Committee are required to comply with the California Fair Political Act and file Form 700s as well as completing the AB1234 Ethics Training requirements every two years.

FINANCIAL IMPACT:

There is no financial impact to a volunteer being appointed to the Audit Committee. However, the Audit Committee holds an oversight role in the county's annual audits, which examine the county's spending each year. In addition, the Audit Committee's charter authorizes the body to expend up to \$50,000 each year to carry out certain responsibilities related to its duties. Audit members do not

receive per diem or mileage reimbursement for travel.

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The board could wait to make an appointment when there is a larger pool of application.

ATTACHMENTS:

Redacted Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 12/19/23

File No.: 23-1631