



COUNTY OF HUMBOLDT

For the meeting of: 11/16/2021

File #: 21-1685

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the County of Humboldt Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

None

DISCUSSION:

A vacancy has occurred on the County of Humboldt Audit Committee. This vacancy is due to the resignation of Mychal Evenson. The Vacancy Notice is attached.

Unless the Clerk of the Board is notified during today's meeting of a desire to calendar this matter for further discussion on a date specific, the Clerk of the Boards office will bring an appointment agenda item four weeks from today's meeting. That item will be a departmental discussion agenda item on Dec. 14, 2021.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

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ATTACHMENTS:

Vacancy Notice

Letter of Resignation

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A