



COUNTY OF HUMBOLDT

For the meeting of: 4/6/2021

File #: 21-413

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Appointments to the Humboldt County Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making appointments to fill the Special District/Schools seat, and two Qualified Citizen seats on the Humboldt County Audit Committee.

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the March 16, 2021 Board of Supervisors meeting, the Board adopted Resolution No. 21-30 establishing the Humboldt County Audit Committee and opened the application period for three seats on the committee, including one seat for a representative of local special districts or schools, and two seats for citizen members. The other two seats on the committee are reserved for the Chair and Vice Chair of the Board.

At this time, the Clerk of the Board's Office has an application from Glen Senestraro and Corey Weber for local special districts or schools, and applications from Cheryl Dillingham, John Frahm and Mychal Evenson for citizen members.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by inviting civic engagement and awareness of available services .

OTHER AGENCY INVOLVEMENT:

N/A

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: L-2

Meeting of: 3/16/21

File No.: 21-313