



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 22-159 **Version:** 1 **Name:**
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File created: 2/4/2022 **In control:** Board of Supervisors
On agenda: 3/1/2022 **Final action:** 3/1/2022
Title: Consider Making the At-Large Appointment to the Audit Committee
Sponsors:
Indexes:
Code sections:
Attachments: 1. Staff Report, 2. John Fullerton _Redacted.pdf

Date	Ver.	Action By	Action	Result
3/1/2022	1	Board of Supervisors	approved as amended	Pass

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Making the At-Large Appointment to the Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the At-Large appointment to the Audit Committee.

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the November 16, 2021 Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy on the Humboldt County Audit Committee due to the resignation of Mychal Evenson. The vacancy was posted, and application were accepted.

This would be an appointment for the remainder of the term with an end date of April 6, 2022.

All current applications are included and listed on this agenda item. All current applicants have been contacted and notified of this appointment agenda item.

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

ATTACHMENTS:

Applications and List

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 11/16/21

File No.: 21-1686