



COUNTY OF HUMBOLDT

For the meeting of: 4/4/2023

File #: 23-437

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

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:

General Fund

DISCUSSION:

The Humboldt County Audit Committee will have a vacancy for an At Large member due to the term expiration of member Corey Weber on April 6, 2023.

A Notice of Vacancy has been posted per the Board of Supervisors Protocol. A separate agenda item will be brought back to the Board on May 2, 2023 for the consideration of appointment to fill the vacancy.

Application are available at the Clerk of the Boards office or by emailing COB@co.humboldt.ca.us <<mailto:COB@co.humboldt.ca.us>>.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirement as well as completing AB1234 Ethics training every 2 years.

FINANCIAL IMPACT:

There is no financial impact to posting a vacancy. 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 this body to expend up to \$50,000 each year to carry out certain responsibilities related to its mission. Audit Committee members do not receive per diem or mileage

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reimbursement for travel.

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A