



COUNTY OF HUMBOLDT

For the meeting of: 12/19/2023

File #: 23-1631

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 has an At Large vacancy due to the resignation of John Fullerton.

The Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back to your Board on Jan. 30, 2024, for the consideration of appointment to fill the vacancy.

Applications are available at the Clerk of the Boards office or by emailing COB@co.humboldt.ca.us.

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

FINANCIAL IMPACT:

While there is no financial impact to posting a vacancy, the Audit Committee is charged with recommending an independent third party to conduct the annual audit, and by charter may expend up to \$50,000 annually for purposes detailed in the committee's charter.

STRATEGIC FRAMEWORK:

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

Core Roles: N/A

New Initiatives: Invite civic engagement and awareness of available services

Strategic Plan: N/A

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