



COUNTY OF HUMBOLDT

For the meeting of: 5/2/2023

File #: 23-611

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider the Appointment of an At-Large Member to the Audit Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Reappoint Corey Weber to the At-Large vacancy on the Audit Committee.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

A vacancy was posted on the Audit Committee on the April 4, 2023 due to the term expiration of Corey Weber. That vacancy was posted. Corey Weber was contacted and would like to be reappointed to the Committee. There is no other application to be considered at this time. If reappointed, Corey would serve an additional two-year term ending on May 2, 2025.

All appointed members are required to comply with the California Fair Political Act and file form 700's as well as completing the AB1234 Ethics Training requirements every two years.

FINANCIAL IMPACT:

There is no financial impact to a volunteer being appointed to the Audit Committee. However, the Audit Committee holds an oversight role in the county's annual audit, which examines 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 stipends or mileage reimbursements for travel.

STRATEGIC FRAMEWORK:

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

File #: 23-611

Core Roles: N/A

New Initiatives: Foster transparent, accessible, welcoming and user friendly services

Strategic Plan: 4.1 - Identify synergies between all county departments and cities to increase efficiency and effectiveness

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could wait to make an appointment when there is a larger pool of applications, however this is not recommended as this position has had long standing vacancies in the past.

ATTACHMENTS:

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: April 4, 2023

File No.: 23-437