

AGENDA ITEM 10D.

APPOINTMENT OF AUDIT COMMITTEE MEMBERS

Submitted for: Action

Summary: The purpose of the Audit Committee is to represent and assist the Board of Commissioners in its general oversight of the Agency's accounting and financial reporting processes, audits of the financial statements, system of internal controls, and internal audit functions. Specific functions of the Audit Committee will be defined in a charter which will be approved by the full Commission.

The Audit Committee is made up of three members from the Commission.

Action requested: That the Commission approve the appointments of Darryl Arrington as the Audit Committee Chair and Tom Dowling as an Audit Committee member effective as of June 22, 2023. Elizabeth Lopez will continue to serve as an Audit Committee member.