

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 17-4792
REAPPOINTMENT OF TWO MEMBERS AND)	
APPOINTMENT OF NEW MEMBER TO THE)	Introduced by Council President Tom Hughes
METRO AUDIT COMMITTEE)	
)	

WHEREAS, Metro Code Chapter 2.19.250 establishes the Metro Audit Committee; and

WHEREAS, the Committee enhances the external audit function by monitoring the external auditor's services and activities to ensure that independence is maintained between the external auditor and management; and

WHEREAS, the Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Kathryn McLaughlin's initial term will expire April 28, 2017 and Councilor Dirksen's initial term will expire May 17, 2017, both have expressed an interest in serving another term; and

WHEREAS, a vacancy has occurred in the Audit Committee and a new member appointed; and

WHEREAS, the Council President desires to confirm the reappointment and appointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment and appointment of members of the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee position and terms set forth therein.

ADOPTED by the Metro Council this ____ day of _____ 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean