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## Staff Report

TO: Honorable Mayor Noon and Members of City Council

THROUGH: Elisha Thomas, Deputy City Manager

FROM: Barbara Setterlind, City Clerk

MEETING DATE: November 7, 2016

SUBMITTAL DATE: November 1, 2016

SUBJECT: Ad Hoc Appointment Committee – Finance Committees

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### 1. **Executive Summary:**

Pursuant to Ordinance No. 2012-O-21, Ad Hoc Appointment Committees must be named to fill openings on the Centennial Boards and Commissions. These committees consist of two Council Members, two members of the sitting committees, and one City Manager appointee.

### 2. **Discussion:**

On November 7, 2016 Council Members will be asked to volunteer for the Ad Hoc Appointment Committee for the City's Finance Committees: Audit Committee, Budget Committee and Investment Committee.

The appointment of three citizens is required. The following terms will expire December 31, 2016:

- § Audit Committee: Kevin Combs, Regular Member
- § Budget Committee: Jim Albee, Regular Member
- § Investment Committee: Kirk Lynch, Regular Member

### 3. **Alternatives:**

The ordinance requires that Ad Hoc Appointment Committees be formed.

### 4. **Recommendation:**

Staff recommends that two Council Members volunteer to serve on the Ad Hoc Appointment Committee

### 5. **Fiscal Impact:**

There is no fiscal impact created by the formation of the Ad Hoc Appointment Committees.

**6. Next Steps:**

Once the Council Member volunteers are in place, an organizational meeting will be scheduled for the Ad Hoc Appointment Committee.

**7. Previous Actions**

Ad Hoc Appointment Committees have been utilized since 2004 by the City of Centennial.

**8. Suggested Motions**

Normally, motions are not needed for this. Council Members volunteer, or the Mayor appoints them.