



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 6/10/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 5/27/2010

Agenda Title: Appointment of Audit Committee Members

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: June 10, 2010 **Amount of Time Needed:** N/A
Department: Non Departmental **Division:** Auditors Office
Contact(s): Judy Rosenberger
Phone: 83320 **Ext.** **I/O Address:** 503/601
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Consent Calendar

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Appointment of Amy Anderson and reappointment of Jeannie McPherson to the Audit Committee -

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

**Elected Official or
Department/
Agency Director:**

Steve Mael

Date: May 27, 2010