

REGULAR MEETING AGENDA ITEM

REGULAR MEETING DATE: January 10, 2023

TO: President Tom Strand and Councilmembers

FROM: Michelle Briggs, Staff Assistant to Council

Subject Title: City Council Appointments to Boards, Commissions, and Committees

Independent Ethics Commission

The following reappointments are requested for the Independent Ethics Commission, the reappointments were reviewed by Councilmember Liaisons Dave Donelson, and Bill Murray.

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<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
Louie Larimer	2 nd Term	Member #1	January 10, 2023	January 13, 2026
Deborah Center	2 nd Term	Member #4	January 10, 2023	September 9, 2025

Audit Committee

The following appointment is requested for the Audit Committee. The vacancy was created by the term expiration of Voting member Brian Mcallister. Promotion from Alternate member to Voting member was reviewed by Councilmember Liaisons Tom Strand and Bill Murray. Terry Grant has served on the Commission since May 26, 2022.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
Terry Grant	1 st Term	Voting Member	January 10, 2023	October 14, 2025