

# STAFF REPORT

DATE: April 18, 2017

**CONSENT** 

ITEM #: 13

**AGENDA ITEM**: Finance Committee Appointments

SUBMITTED BY: Kristina Handt, City Administrator

# **BACKGROUND:**

As has been our practice this year, staff is presenting applications for committee appointments.

### **ISSUE BEFORE COUNCIL:**

Who should the Council appoint to the Finance Committee?

### **PROPOSAL:**

Council members were emailed copies of the application materials from the following:

Terry Forest

Wally Nelson

Anne Cohen

### **FISCAL IMPACT:**

NA

### **OPTIONS:**

- 1) Appoint Terry Forest, Wally Nelson and Anne Cohen to the Finance Committee
- 2) Appoint other members to the Finance Committee
- 3) Do not make any appointments to the Finance Committee

# **RECOMMENDATION:**

"Motion to appoint Terry Forest, Wally Nelson and Anne Cohen to the Finance Committee"

### **ATTACHMENTS:**

• None