

**CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE
REQUEST FOR COMMITTEE ACTION**

Date Submitted: February 9, 2015

Meeting Date: February 18, 2015

To: Utility Financial Oversight Committee

From: Darren Schulz, Director of Public Works

Subject Title: For Possible Action: To elect a Chair and Vice-Chair of the Committee

Staff Summary: Due to a term expiration of the Chair and the resignation of the Vice-Chair, the Committee members will select a Chair and Vice-Chair.

Type of Action Requested: (check one)

- None – Informational Only
- Formal Action/Motion

Recommended Commission Action: Possible action to select a Committee Chair and Vice-Chair.

Explanation for Recommended Commission Action: Pursuant to the resolution, each member of the Committee shall serve concurrent with the term of the Board member who made his or her appointment. Karen Abowd's appointment was Ande Engleman, the Committee Chair. Supervisor Abowd's term ended this year but was since re-elected and has re-appointed Ms. Engleman to the Committee. The Vice-Chair resigned.

Applicable Statute, Code, Policy, Rule or Regulation: NA

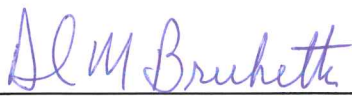
Fiscal Impact: NA

Alternatives: NA

Supporting Material: NA

Prepared By: David Bruketta. Utility Manager

Reviewed By:


(Utility Manager)

Date: 2/9/15


(Public Works Director)

Date: 2/9/15

Joseph L. Ward
(District Attorney)
Muhammad Alsharif
(Finance Director)

Date: 2/9/15

Date: 2/9/15

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Committee Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____
_____ (Vote Recorded By) _____