

**2
Action**

Finance Committee Member Appointments

Supporting Document

Overview

On November 6, 2006 (Item 9) the Commission approved the Finance Committee Membership Policy F5C-017. According to the Policy, each year the Commission appoints the new membership of the Finance Committee to take effect in January for a 2-year term.

In addition, the Policy states the Commission will appoint the Chairperson and Vice-Chairperson of the Finance Committee for a two-year term commencing in odd-numbered years.

Staff Recommendation:

- 1) Appoint the following members to the Finance Committee for calendar year 2010:
 - a. Michael Van Mouwerik – HHSA Assistant Finance Director
- 2) Appoint Fred Baranowski as the Chairperson and Michael Van Mouwerik as the Vice-Chairperson of the Finance Committee for the 2010 calendar year.

Fiscal Impact: None

**Martin Cherry
Operations
Manager**