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Action**

**Revision to the Finance Committee Membership Policy**

Supporting Document

**Overview:**

The policy for membership of the Finance Committee requires that an at-large member of the Technical and Professional Advisory Committee (TPAC) be a member of the Finance Committee. Changes to the Commission Bylaws reduced the size of the TPAC in June 2009; as a result, there are far fewer at-large members. In order to facilitate a member of TPAC being on the Finance Committee, the policy is being revised to eliminate the requirement that the TPAC member be an at-large member.

Additional changes include updating the member from the Auditor and Controller's Office to include anyone in the Finance and General Government Group; and listing the First 5 Commission Operations Manger as support for the Finance Committee.

**Staff Recommendation:**

- 1) Adopt the revised Finance Committee Membership Policy.
- 2) Set a sunset date of January 2013.

**Fiscal Impact:** None

**Martin Cherry  
Operations  
Manager**