



## Board of Directors Meeting

January 10, 2013

### Annual Election of the Finance Committee

**Item III.B.**

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**Recommended Action:** Elect Four Members to the Finance Committee

**Issue:** Annual Election of the Finance Committee

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#### **Background:**

The JWB Bylaws, Article XII. A.1. states “there shall be a Finance Committee consisting of four persons from the Board. The members of the Committee shall be appointed annually by the Board of Directors and shall serve until their successors are duly selected”.

Nominations are taken during the meeting and voted upon by all members of the Board. All members of the Board are eligible to serve in any capacity.

The primary function of the Committee is to assist the Board of Directors in fulfilling their fiscal oversight responsibility on behalf of the taxpayers, employees, community and others by reviewing the budget, audit, investment performance and other financial policy issues.

Those currently serving on the Committee include:

Honorable Bernie McCabe  
Honorable Bob Dillinger  
Maria Edmonds  
Elise Minkoff

The next Finance Committee meeting is scheduled for January 23, 2013 @ 1:00 p.m. at the Juvenile Welfare Board.