

STAFF REPORT



MEETING DATE:	February 26, 2019
SUBJECT:	Appoint SRTA Fiscal Committee
AGENDA ITEM:	5
STAFF CONTACT:	Dan Little, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint one new Fiscal Committee member and one alternate to serve with the newly-elected chair and SRTA Board Member Moty, effective through February 2020.

Because the Fiscal Committee and Human Resources Committee often meet in tandem, the board has traditionally appointed the same three members to serve on both committees.

DISCUSSION:

The bylaws of the Shasta Regional Transportation Agency establish a three-member Fiscal Committee to oversee and guide agency financial matters. In 2017, Board Member Moty was appointed as a fixed member on the Fiscal Committee for continuity. In addition, the chair of the SRTA Board of Directors automatically serves on the Fiscal Committee. The 2018 Fiscal Committee consisted of board members Moty, S. Baugh, and Sullivan.

Staff is also requesting that an alternate be appointed in the event a regular member cannot attend.

One new Fiscal Committee appointment is needed along with one alternate. New appointments would serve through February 2020.

Daniel S. Little, AICP, Executive Director