

**PORT OF PALM BEACH DISTRICT  
REQUEST FOR DISCUSSION AND  
COMMISSION ACTION**

**CONSENT AGENDA  
ITEM F-11**

---

**PREPARED BY:** Venice Howard                      Deputy Clerk                      March 2, 2018

---

**SUBJECT:   AUDIT COMMITTEE FOR FISCAL YEAR 2017**  
Approval of audit committee nominees

---

**BACKGROUND INFORMATION:** In accordance with the Port of Palm Beach District Charter Article XV, the Board of Commissioners of the Port of Palm Beach District shall name a committee of three (3) representatives for the purpose of auditing the books. Each Commissioner was asked to provide the Finance Department with a nominee for consideration. The following representatives have been nominated to the Audit Committee for Fiscal Year 2017:

<u>Committee Nominee</u>	<u>Alternate Nominee</u>
Mary Brabham	Charmaine Dixon
Yvette Hardy	Scott Holtz
Jim Gibbs	
Dave Talley	
Priscilla Taylor	

In the past, Port practice has been to appoint up to five Committee members and to have alternate nominees available to serve on the Audit Committee in the event a Committee Nominee is unable to participate.

---

**ADDITIONAL INFORMATION ATTACHED:**                      No   X                        Yes       

---

**FISCAL IMPACT:** There will be a \$100 stipend per participating audit committee representative.

---

**RECOMMENDATION:** The Board of Commissioners is respectfully requested to approve the nominees for the Fiscal Year 2017 Audit Committee.

---

**Respectfully Submitted By:**

  
\_\_\_\_\_  
**Manuel Almira, Executive Director**

---

**DATE ACTION TAKEN:** \_\_\_\_\_  
Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous:   Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_