

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

**CONSENT AGENDA
ITEM F-13**

PREPARED BY: Venice Howard Deputy Clerk February 12, 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:

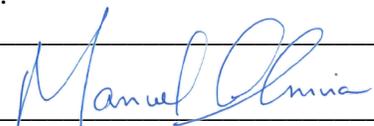
<u>Board of Commissioners</u>	<u>Committee Nominee</u>	<u>Alternate Nominee</u>
Blair J. Ciklin, Commissioner	Dave Talley	
Jean L. Enright, Chair	Yvette Hardy	Charmaine Dixon
Commissioner Katherine M. Waldron, Secretary and Treasurer	Jim Gibbs	Scott Holtz

It is past Port practice to appoint alternate nominees 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: _____	Motion By: _____
Disapproved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes _____ No _____
Incorporated into Minutes: _____	By: _____