

MEETING DATE
November 14, 2017
Subject: Affirm Chairperson and Elect Vice-Chairperson



AGENDA REPORT

AGENDA
Section:
Item #: 1

Department/Office: Fiscal  
Advisory Board

<b>Requested Action or Motion:</b> Affirm Chair and nominate and vote a member to for the role of Vice-Chairperson	
<b>Summary Explanation &amp; Background:</b> The officers of the Fiscal Advisory Board shall consist of a Chairperson and Vice Chairperson elected by the Board. All officers shall be eligible for re-election for a period not to exceed two consecutive years. The Chairperson shall be the Presiding Officer and the Vice Chairperson shall assist the Presiding Officer in any way possible subject to the Presiding Officer's request. Upon the absence of the Presiding Officer, the Vice Chairperson shall automatically act as the Presiding Officer of the Board. On April 11, 2017 the FAB selected Alex Gourlay as Chairman and Thomas Porter as Vice-Chairman. On June, 30 , 2017 due to internal advisory compliance protocols with his employer, Alex Gourlay tendered his resignation with the FAB. The Vice-Chair assumes the acting role as Presiding Officer, and this vote affirms the permanent status as chair until the first meeting of calendar year 2018. We need to select another Vice-Chair.	
<b>Fiscal Impact:</b> N/A	
Exhibits:	Contact Person: Jerry Gray, Finance Director  Phone #: 407-539-6201
Commission/Board:	
Reviewed by City Attorney  ___ Yes <u> X </u> N/A	