

RESOLUTION APPOINTING THE MAYOR OF THE CITY OF GREENSBORO TO SERVE
AS CHAIRPERSON OF THE AUDIT COMMITTEE AND APPROVING OTHER
APPOINTMENTS TO THE AUDIT COMMITTEE

WHEREAS, the City of Greensboro Audit Committee was established on October 19, 2010 and is comprised of seven members, three (3) City Council members, one outside member, the City Manager, the Internal Audit Director and the Financial and Administrative Services Director;

WHEREAS, in accordance with the By-Laws of the Committee, the City Council is required to appoint the Chairperson of the Committee and appoint the Outside Member;

WHEREAS, the Chairperson and Vice Chairperson will hold office until his/her death, resignation, retirement, removal, disqualification, or his/her successor shall be appointed and qualified;

WHEREAS, the Public Member will serve a two year term;

WHEREAS, the Audit Committee recommends that City Council appoint Mayor Nancy Vaughan as Chairperson and appoint Art Winstead as the Public Member of the City of Greensboro Audit Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it hereby appoints Mayor Nancy Vaughan as Chairperson and Art Winstead as the Public Member of the City of Greensboro Audit Committee.