



**CITY OF DUNWOODY**  
41 Perimeter Center East, Suite 250  
Phone: 678.382.6700 • Fax: 678.382.6701  
www.dunwoodyga.gov

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## MEMORANDUM

**To:** Mayor and City Council  
**From:** Chris Pike, Finance Director  
**Date:** October 12, 2009  
**Subject:** Council Consent of Audit Committee Appointments Nominations

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### **ITEM DESCRIPTION**

To consent to the Mayor's appointment nominations to the City of Dunwoody Audit Committee

### **BACKGROUND**

Based on previous discussions, Council voted to establish the City of Dunwoody Audit Committee on September 28, 2009. The policy for the Audit Committee calls for 5 members. Council members (up to 2) are permitted to serve on the Audit Committee though no minimum number of Council members are required to serve. The Audit Committee is advisory only.

### **ISSUES**

Members should exhibit adequate analytical, financial and managerial expertise in order that issues may be comprehensively addressed. To this end it is recommended that the Committee be made up of a balance of skills including at least a majority of individuals with technical skills and experience in financial and managerial matters. In the interest of continuity, the Mayor shall assign (stagger) the terms of the Audit Committee members in a manner that provides an optimum level of experience on the Audit Committee. Upon the expiration of a member's term, he/she may be reappointed as long as the consecutive tenure does not exceed 7 years. Once confirmed by the Council, the Mayor shall designate an Audit Committee Chairperson and a Vice Chair who shall serve in these capacities until a replacement is appointed, expiration of tenure, or upon resignation.

### **ALTERNATIVES**

Council could instruct the Mayor to identify other individuals to serve on the Audit Committee or suggest alternative tenures for any of the recommended committee members.

### **RECOMMENDED ACTION**

It is respectfully requested that Council consent to the Mayor's nominations to the City of Dunwoody Audit Committee and appoint the following for the terms indicated below (in alphabetical order):

Mike Cadger	5 Years
Michael Dendinger	2 Years
Tim Mitchell	2 Years
Councilman Danny Ross	3 Years
Cheryl Summers	3 Years