ITEM NO. 6

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: Adoption of a Resolution of the Board of Trustees of the Town of Superior Establishing a Finance Committee

MEETING DATE: April 27, 2020

PRESENTED BY: Matt Magley, Town Manager

PRESENTED FOR: Action

BACKGROUND:
At the January 27 Board Retreat there was a discussion about whether to form a three-member Finance Committee. Board direction was for staff to prepare a resolution for Board consideration to form the Committee. Attached is the Resolution forming a Finance Committee pursuant to Section 2-12-0 of the Code. The Resolution establishes that the Committee is made up of three members of the Board, sets duties and responsibilities, and that meetings will be held quarterly. Trustees Hammerly, Shah, and Lish have expressed interest in being on the Committee.

MOTION:
Adoption of the Resolution.

ATTACHMENTS:
- Resolution