

## MEMORANDUM

**TO:** Board of Trustees

**FROM:** Phil Horan  
Chairman of the Audit Committee

**SUBJECT:** Review, discuss and possibly appoint a new member to the Audit Committee - Audit Committee Membership, Policy 15.1.0, Audit Committee

**DATE:** February 1, 2017

---

This item was removed from the agenda on February 22, 2017 due to Trustee Dent being ill and not able to attend the Board meeting; it was requested to be re-agendized for the March 8, 2017 meeting.

I have asked that this General Business item be on the agenda so that the Board of Trustees can review the current membership of the Audit Committee and, if desired, make modifications thereto.

The current members of the Audit Committee are:

Phil Horan (Chair)  
Kendra Wong

Attached is Policy 15.1.0, Audit Committee, for reference purposes.