

#I.11.

MEMORANDUM

To: Mayor and City Council

From: Chris Pike, Finance Director

Date: 9/26/2011

Subject: Reappointment of Michael Dendinger to the Dunwoody Audit Committee

ITEM DESCRIPTION

Reappointment of Michael Dendinger to the Dunwoody Audit Committee

BACKGROUND

Council voted to establish the City of Dunwoody Audit Committee on September 28, 2009. The policy for the Audit Committee calls for 5 members. 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.

Michael Dendinger has served a two year appointment that expires in October. He has consistently attended meetings and serves as secretary of the committee. The chairman and I agree it would be beneficial to have Mr. Dendinger serve a four year term expiring September 30, 2015.

RECOMMENDED ACTION

It is respectfully requested that Council approve the reappointment of Michael Dendinger to the Dunwoody Audit Committee for a four year term expiring September 30, 2015.