

**APPROVE APPOINTMENT OF CHIEF INTERNAL AUDITOR
EFFECTIVE JULY 27, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF INTERNAL AUDITOR SINCE JULY 27, 2015
(ANDRELL HOLLOWAY)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Andrell Holloway to the position of Chief Internal Auditor, effective July 27, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Andrell Holloway as Chief Internal Auditor between 12:00 a.m. July 27, 2015 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Andrell Holloway	New Employee	External Title: Chief Internal Auditor Functional Title: Chief Position No: 519406 Basic Salary: \$191,000.00 Pay Band: A10 Budget Classification: 10710.115.52100.250005.000000


FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

Approved for Consideration:



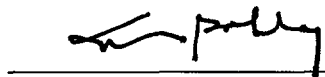
ROBERT BOIK
Interim Chief Talent Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel