

August 24, 2016

**APPROVE APPOINTMENT OF CONTROLLER
EFFECTIVE SEPTEMBER 1, 2016
(Melinda Gildart)**

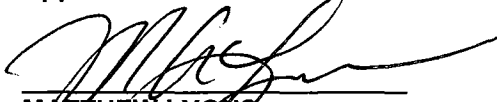
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Melinda Gildart to the position of Controller, effective September 1, 2016 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melinda Gildart	New Hire	External Title: Controller Functional Title: Officer Position No: 242036 Basic Salary: \$170,000.00 Pay Band: A09 Budget Classification: 12410.115.52100.252502.000000

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 FY17 department budget.

Approved for Consideration:


MATTHEW LYONS
Chief Talent Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


RONALD MARMER
General Counsel