

September 28, 2016

**TRANSFER AND APPOINT CHIEF FINANCIAL OFFICER
(JENNIE BENNETT)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

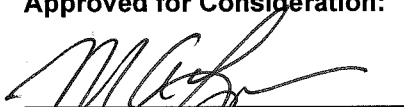
Transfer and Appoint Jennie Bennett to the position of Chief Financial Officer, effective October 3, 2016 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jennie Bennett	External Title: Treasurer Functional Title: Treasurer Position No: 422168 Basic Salary: \$167,000.00 Pay Band: A09	External Title: Chief Financial Officer Functional Title: Officer Position No: 422168 Basic Salary: \$190,000.00 Pay Band: A10 Budget Classification: 12440-115-52100-252302

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:




MATTHEW LYONS
 Chief Talent Officer

Approved:



FORREST CLAYPOOL
 Chief Executive Officer

Approved as to Legal Form:



RONALD MARMER
 General Counsel