

June 27, 2018

**APPROVE APPOINTMENT OF CHIEF INTERNAL AUDITOR
EFFECTIVE JULY 16, 2018
(JOHN LOMBANA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of John Lombana to the position of Chief Internal Auditor, effective July 16, 2018 as set forth in the description below.

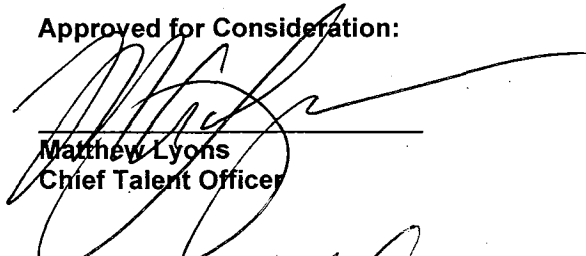
DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
John Lombana	New Employee	External Title: Chief Internal Auditor Functional Title: Chief Position No: 519406 Basic Salary: \$180,000 Pay Band: A10 Budget Classification: 10430.115.52100.252802.000000

FINANCIAL:

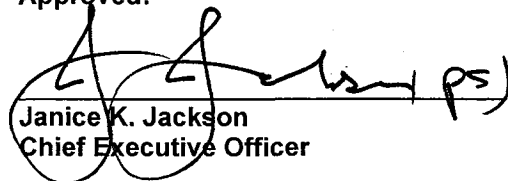
The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget. Chief Internal Auditor is provided with a stipend for relocation and transition expenses at \$7,500 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of his hire date.

Approved for Consideration:



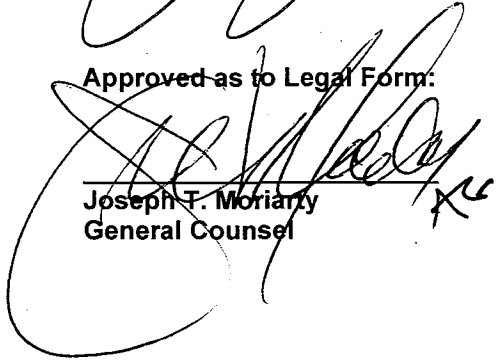
Matthew Lyons
Chief Talent Officer

Approved:



Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form:



Joseph F. Moriarty
General Counsel