

October 28, 2020

**TRANSFER AND APPOINT CHIEF INTERNAL AUDITOR
EFFECTIVE SEPTEMBER 13, 2020 AND RATIFY ALL LAWFUL ACTIONS TAKEN
CHIEF INTERNAL AUDITOR SINCE SEPTEMBER 13, 2020
(ANGELICA JACOB)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:


- 1) The Board transfer and appoint Angelica Jacob to the position of Chief Internal Auditor, effective September 13, 2020 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Angelica Jacob as Chief Internal Auditor between 12:00 a.m. September 13, 2020 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Angelica Jacob	External Title: Executive Director of Internal Audit Function Title: Executive Director Position No: 519539 Basic Salary: \$142,000	External Title: Chief Internal Auditor Functional Title: Chief Position No: 519539 Basic Salary: \$160,000 Pay Band: A10 Budget Classification: 10430.115.52100.252802.000000

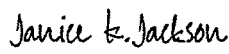
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY21 department budget.

Approved for Consideration:

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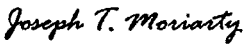
Matthew Lyons
 Chief Talent Officer

Approved:

DocuSigned by:

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Janice K. Jackson
 Chief Executive Officer

Approved as to Legal Form:

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Joseph T. Moriarty
 General Counsel