

**APPROVE APPOINTMENT OF CHIEF INTERNAL AUDITOR**

**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: 10740 115 52100 050005-000000