

August 24, 2016

**APPROVE APPOINTMENT OF CONTROLLER
EFFECTIVE SEPTEMBER 1, 2016**

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 Pr. # 11-010000

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