



CENTRAL TEXAS
Regional Mobility Authority

March 29, 2017
AGENDA ITEM #5

Discuss and consider the appointment of a
Chair to the Audit Committee

Strategic Plan Relevance: Regional Mobility
Department: Legal
Contact: Geoffrey Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Appointment of a new chair to the Audit Committee

Summary:

Audit Committee Chairman, Bob Bennet, retired from the Board in February 2017, leaving the audit committee without a chair. In accordance with Section 101.36 of the Mobility Authority Policy Code, the Chairman shall appoint a new chairman to chair the Audit Committee.

Backup provided: None