

RESOLUTION NO. 22-014
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Audit and Finance Committee Members

ii. Audit and Finance Committee. The Audit and Finance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District's legal counsel. The committee shall make recommendations to the Board of Managers on financial policies and assist in preparation for independent audit. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

Call for Nominations.

Manager Koch nominated Manager Koch and Manager Ziegler to sit on the Audit and Finance Committee.

Manager Ziegler nominated Manager Ziegler and Manager Crafton to sit on the Audit and Finance Committee.

Voting: The question was on the composition of the Audit and Finance Committee

	<u>Koch/Ziegler</u>	<u>Ziegler/Crafton</u>
CRAFTON		X
KOCH	X	
PEDERSEN		X
ZIEGLER		X

Upon a vote of 3 -1, the president declared Managers Ziegler and Crafton appointed to the Audit and Finance Committee.

Dated: January 5, 2022.



Dorothy Pedersen, Secretary

* * * * *

I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10th day of January, 2022.