



## Recommendation for Action

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**File #:** 23-2208, **Agenda Item #:** 148.

7/20/2023

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### **Posting Language**

Approve the proposed bylaw amendment for the Parks and Recreation Board to eliminate the Financial Committee.

### **Lead Department**

Audit and Finance Committee.

### **Fiscal Note**

This item has no fiscal impact.

### **Prior Council Action:**

Click or tap here to enter text.

### **For More Information:**

Click or tap here to enter text.

### **Council Committee, Boards and Commission Action:**

May 24, 2023 - Audit and Finance Committee - On a 4-0 vote, the recommendation to dissolve the Financial Committee of the Parks and Recreation Board to the full council was made on Council Member Leslie Pool's motion, Council Member MacKenzie Kelly's second, on a 4-0 vote, with Council Member Ryan Alter off the dais.

### **Additional Backup Information:**

Staff recommends the proposed amendment as follows:

Edit Article 8 (A) b: COMMITTEES/WORKING GROUPS - to remove the Financial Committee

Business Justification Provided by the Commission: The intent to dissolve the Financial Committee as they rarely met, do not have a set focus area and the items that it does handle could be better handled by a working group.