



Staff Memorandum

EXECUTIVE COMMITTEE
Agenda Item #3(e)
(Consent Calendar)

REQUESTED ACTION: Confirmation of appointment to the Audit Committee.

Leroy Wilson, a member of the Audit Committee, has stepped down from that position; accordingly, President James has appointed Taa R. Grays to fill the vacancy. Ms. Grays' member profile is attached. Pursuant to the Association Bylaws, your confirmation of this appointment is required.