

July 17, 2014

15-010

APPOINT BOARD OF DIRECTORS MEMBERS TO THE
BOARD AUDIT COMMITTEE

PREPARED BY: Wing-Kit Chung, Vice President, Administrative Services

APPROVED BY: Dr. Jeremy Brown, President

REPORT: The terms of the PCC Board members on the Board Audit Committee have ended, and members need to be designated by the Board. Director Pitts (second term) and Director Wilton are nominated to be the Board members on the Committee, each for a four-year term per the Audit Committee Charter. The terms will expire on July 16, 2018.

Director Pitts is also nominated to serve as the Chair of the Committee.

RECOMMENDATION: That the Board appoint Director Gene Pitts and Director Courtney Wilton as members of the Board Audit Committee, with Director Pitts appointed as Chair of the Committee.