



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 6/9/11  
 Agenda Item #: C.3  
 Est. Start Time: 9:30 am  
 Date Submitted: 5/27/11

**Agenda Title:** **Appointment of Henry (Hank) Miggins and Helen McCann to the Audit Committee.**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** June 9, 2011 **Amount of Time Needed:** 5 minutes  
**Department:** Non Departmental **Division:** Auditors Office  
**Contact(s):** Judy Rosenberger  
**Phone:** 83320 **Ext.**  **I/O Address:** 503/601  
**Presenter(s):** Consent Calendar

## General Information

1. What action are you requesting from the Board?  
Consent Calendar
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.  
Appointment of Henry (Hank) Miggins and Helen McCann to the Audit Committee
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

## Required Signature

Elected Official or  
Department/  
Agency Director:

Steve Maul

Date: May 27, 2010