

COMMITTEE CHAIRS/MEMBERS/LIAISONS

AUDIT COMMITTEE

- **Julie Johnson (Chair)**
- Donna Alexander
- Debbie Knight
- Bernie Krauss
- Commissioner Liaison: Commissioner Persinger

Focus: Consistent with Section 17 of the Town Charter, the Audit Committee will provide oversight of the annual audited financial statements of the Town, the independent audit firm's qualifications and independence, the performance of the independent audit firm, and the Town's accounting and financial reporting practices and internal control systems. Consider replacing the independent auditor for the 2019 audit through a Request for Proposals competitive process.

BUDGET AND FINANCE COMMITTEE

- ~~—Dave Davis (Chair)~~ **Chong Yi**
- John Gephart
- Jill Compello
- James Przygocki
- Lynn Winkler
- Phil Winkler
- **Stacy Hannah**
- Joe Kienle (non- voting)
- Commissioner Liaison: **Mayor Stevens**

Focus: To assist the Town Manager and Commissioners in areas of town budget and finance planning and oversight, coordinating with related committees, the Town Manager and Finance Staff.

Objectives:

1. To assist the Town Manager to develop and recommend to the Town Commissioners a fiscal year budget for Town operations in accordance with time requirements of Section 22 of the Town Charter
2. Regularly monitor performance versus budget, providing early warnings of potential town budget concerns to the Town Manager and Council.
3. Assist the Town Manager and Finance Staff to review and develop recommendations regarding budget set-asides that have historically been built into the annual budget.
4. Help define and recommend new revenue sources and cost savings/efficiencies that will help the town succeed in the near- and long-term.

CHARTER AND CODE REVIEW AD HOC COMMITTEE

- **VACANT (Chair)**
- Julie Johnson
- Marcia Schieck
- Jimmy O'Connor
- Elaine Bole
- Jim Dedes (Ad Hoc)
- Commissioner Liaison: Commissioner Persinger

Focus: Develop recommendations for updating, clarifying, and otherwise improving both the Town Charter and the Code to enhance their interpretation, application, and relevance to current and future Town Operations and services.

Objectives: Identify sections of the Charter and the Code that are out-of-date, contradictory, or require a fresh assessment to ensure that interpretation and application of the provisions of the Chart and Code are clear and consistent. The Committee shall prioritize its recommendations reflecting both the importance to the Town of the issues to be addressed as well as the relative complexity of the State legislative process necessary to amend the Charter vs Council's authority to make changes to the Code. For each recommendation, the Council will determine the need for further development or assignment to a different committee or commission as appropriate.

COMPREHENSIVE DEVELOPMENT PLAN COMMITTEE

- **Dave Davis (Chair)**
- Jimmy O'Connor
- Julie Johnson
- Phil Winkler
- Commissioner Liaison: Commissioner Persinger

Focus: Monitor the Town's progress toward implementation of the Town's 10-year Comprehensive Development Plan and provide advice to the Commissioners to improve the effectiveness of implementation. The Committee may suggest strategies for improving implementation and may highlight areas of the plan the Committee believes may need additional emphasis. Through its efforts, the Committee may identify areas in the plan for which modifications may be proposed. These opportunities should be limited to high priority issues because of the need to seek state approval of changes. The Committee should meet quarterly and report to the Commissioners as needed to highlight any important implementation issues.

INFRASTRUCTURE COMMITTEE

- **Jim Tyler (Chair)**
- Marlene Tarr
- Drew Martin
- Dale Cooke
- Jack Redefer
- Commissioner Liaison: Commissioner Jasinski

Focus: Review and develop recommendations regarding the Town's infrastructure needs. These needs may include storm water management, street maintenance and lighting, and other such issues that may be assigned by the Commissioners.

Objectives: Suggest a prioritization of projects for infrastructure based on need, flooding and pollution.

INVESTMENT COMMITTEE

- **Brian Privor (Chair)**
- Jimmie Lee
- Michael Schaffer
- Dennis Trencher
- Bernie Krauss
- Commissioner Liaison: Commissioner Gibbings

Focus: Recommend and implement investment decisions, consistent with the Investment Policy approved by the Commissioners. Review the investment report prepared by the Investment Manager and provide a quarterly update to the Commissioners and the Town Manager. Review the Investment Policy annually and recommend changes to the Commissioners for approval. Assist the town to provide maximum return on their cash management of their everyday accounts by competitive rate analysis of FDIC insured or/and collateralized saving/checking accounts.

MARKETING COMMITTEE

- Ellen Blocher
- Alex Hannah
- Gil Hofheimer
- Kelly Ranieri
- Janine Stevens
- Tiffany Patterson (Chair)
- Luisa Martinez
- Commissioner Liaison: Commissioner Bauer

Focus: This committee will continue its work on promotional materials for the town such as promoting beach access mats and light pole flags. The committee will also develop recommendations regarding the Town's online and social media presence to improve the town's communications and the role of the Town Manager or other Town staff in maintaining this presence.

Objectives:

1. This committee will assist the Town Manager with recommendations for creating, enhancing and maintaining a social media presence that is approved by the commissioners and administered under the town manager. The committee will suggest ideas that can assist in the social media marketing of the town to the commissioners
2. The committee and Town should keep an open and ongoing communication with groups such as the Chamber of Commerce and private business partnerships to identify ideas for family-friendly town events that may benefit the town. The committee will keep the Commissioners updated with events and outside potential partners.

PLANNING AND ZONING COMMISSION

Dale Cooke (term to expire 10/2024)