

Audit

Chair : Johnson, Julie
Alexander, Donna
Knight, Debbie
Krauss, Bernie
Commissioner: Persinger, Gary

Consistent with Section 17 of the Town Charter, the Audit Committee will provide oversight of the annual audit of the Town financial statements, recommend as necessary the hiring of an independent financial audit firm, assess the qualifications and independence of the firm and negotiate a price for the audit, review the performance of the independent audit firm, review the firm's audit report and assessment of the Town's accounting and financial reporting practices and internal control systems, and recommend acceptance or rejection by the Town Council of the audit report.

Budget and Finance

Chair: Hirschfeld, Dan
Yi, Chong
Compello, Jill
Gephart, John
Kienle, Joe
Przygocki, James
Winkler, Lynn
Kingery, Jonathan
Commissioner: ~~Stevens, Bill~~ Bauer, Paul

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

Chair: Malley, Dan
Lyons, David
O'Connor, Jimmy
Schieck, Marcia
Bole, Elaine
Dedes, Jim
Commissioner: Persinger, Gary

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: With the recent State approval of a revised Charter based on the Committee's work, current objectives will be to identify sections of the Code that are out-of-date, contradictory, or require a fresh assessment to ensure that interpretation and application of the provisions of the Charter and Code are clear and consistent. The Committee shall prioritize its recommendations reflecting the importance to the Town of the issues to be addressed. For each recommendation, the Council will determine the need for further development or assignment to a different committee or commission as appropriate.

Climate Change

Chair: Davis, Dave

Hannah, Stacy

Martin, Drew

Phillips, Debra

Soper, Rich

Tarr, Marty

Commissioner: Persinger, Gary

FOCUS: Develop plans and recommendations to the Town Council for a responsible strategy and resilience to rising sea levels and protect Dewey Beach in the face of climate change.

OBJECTIVES:

- Develop a comprehensive plan with risk/response strategies to address the town's adaptation to climate change impact
- Promote public understanding of key factors such as flood zone designations and associated flood risks
- Assess and recommend tools available to characterize current and future flood risks
- Propose Town coastal adaption goals (protection, accommodation, retreat, or preservation and how these goals may apply differentially to sections of the Town
- Consider and recommend possible changes to zoning and building regulations that may enhance resilience to the effects of climate change and sea level rise
- Identify sources for possible grant funding and technical assistance for implementing resilience and sustainability strategies.

Comprehensive Development Plan

Chair: ~~Davis, Dave~~ Redefer, Jack

Johnson, Julie

O'Connor, Jimmy

Winkler, Phil

Commissioner: Persinger, Gary

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 eas 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

Chair: Martin, Drew
Tarr, Marty
Cooke, Dale
Redefer, Jack
Tyler, Jim
Commissioner: Jasinski, David

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

Chair: Privor, Brian
Krauss, Bernie
Lee, Jimmie
Schaffer, Michael
Trencher, Dennis
Commissioner: Gibbings, Elisabeth

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 and Event Communications

Chair: Csedrik, Alex
Hannah, Alex
Martinez, Luisa
Ranieri, Kelly
Rickenbach, Carmel
Stevens, Janine
Winkler, Ellen
Commissioner: Bauer, Paul

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 events that

may benefit the town. The committee will keep the Commissioners updated with events and outside potential partners.