



**MEMORANDUM**  
From the office of the  
**Placer County Board of Supervisors**

To: Board of Supervisors  
From: Teri Sayad Ivaldi, Senior Administrative Aide  
Date: July 8, 2008  
Subject: COMMITTEES AND COMMISSIONS - Audit Committee - Approve appointment of Supervisors Jim Holmes and Rocky Rockholm as two members of your Board and appoint Wayne Nader as public member

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**ACTION REQUESTED**

Approve appointment of Supervisors Jim Holmes and Rocky Rockholm as two members of your Board and appoint Wayne Nader as public member

**BACKGROUND**

As your Board will recall, on May 13, 2008 at the request of the Auditor Controller, your Board approved the formation and membership structure of the Placer County Audit Committee. The purpose of the committee is to provide independent review and oversight of the financial reporting process, the overall systems of internal control and risk mitigation, compliance with laws and regulations, and the performance of the County's internal and external auditors. The committee composition includes two members of the Board of Supervisors and a member of the general public with a sufficient understanding of accounting, auditing, financial reporting and internal control. The Clerk of the Board posted the vacancy and one application was received. Upon review by the Auditor Controller, Mr. Nader's experience does meet the qualifications for this position.

The Committee is to meet quarterly and the date of the first meeting is tentatively set for July 24, 2008.

**FISCAL IMPACT**

Minor administrative costs for conducting meetings are non-significant and will be absorbed in the Auditor-Controller's budget.



PLACER COUNTY  
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: PLACER COUNTY AUDIT COMMITTEE  
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE  
POSITION FOR WHICH YOU ARE APPLYING: COMMITTEE MEMBER

NAME: WAYNE NADER

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5<sup>TH</sup>

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: FLEXIBLE TIMES FLEXIBLE

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): 32 YEARS AS A  
BANKER IN SACRAMENTO, LAST EIGHT MANAGER GOVERNMENT  
BANKING FOR U.S. BANK COVERING CA/NV/AZ (NOW  
RETIRED)

ORGANIZATION/COMMUNITY EXPERIENCE: FIRE BOARD / MAC MEMBER /  
OTHER COUNTY COMMITTEES / LINCOLN FOUNDATION BOARD /  
WILLIAM JESSUP UNIVERSITY BOARD

EDUCATIONAL EXPERIENCE: A.A. SIERRA COLLEGE / BUS. ADM. - MANAGEMENT  
B.S. CHICO STATE / BUS. ADM. - MANAGEMENT

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS  
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 5/20/08

SIGNATURE: Wayne Nader

**AUDIT COMMITTEE**  
**COMMITTEE INFORMATION**

**PURPOSE:** The County Audit Committee shall assist the Board of Supervisors in fulfilling its oversight responsibilities by monitoring the financial reporting process, the overall systems of internal control and risk mitigation, compliance with laws and regulations, and the independence and performance of the County's internal and external auditors.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** This committee consists of two members of the Board of Supervisors and a member of the general public with a sufficient understanding of accounting, auditing, financial reporting and internal control.

**MEETINGS:** The committee shall schedule regular quarterly meetings or meet upon the call of the Chairperson.

**COMPENSATION:** None

**COUNTY CONTACT**  
Kathy Martinis  
(530) 889-4160  
2954 Richardson Drive  
Auburn, CA 95603-

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**  
Vacant  
REPRESENTS: BOS  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 2**  
Vacant  
REPRESENTS: BOS  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 3**  
Vacant  
REPRESENTS: Gen. Public  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 5/31/2010

