

The background features a gradient from red at the top to blue at the bottom, overlaid with various circular and semi-circular patterns, some resembling gauges or progress indicators with numerical scales and arrows.

CONSIDERATIONS RELATED TO FORMING A STANDING COMMITTEE

STANDING COMMITTEE CONSIDERATIONS

- The Budget AHC considered the following
 - Need for additional financial oversight
 - Cost of Standing Committee Public Meetings
 - \$2,000 a meeting for agenda translation
 - Up to \$3,000 start up legal costs
 - Staffing of a Standing Committee
 - Budget AHC transition or IRC Commissioners

The Budget AHC does not recommend creation of a Standing Committee but does recognize that the IRC needs additional financial oversight.

OPTIONS FOR FULL IRC TO CONSIDER

- 1. Expand the role of the Budget Ad Hoc Committee to include developing processes for Financial Oversight*
- 2. Create the position of Treasurer and include budgeting and financial oversight functions*
- 3. Establish a Budget and Finance Standing Committee*

EXPAND THE ROLE OF THE AD HOC COMMITTEE

- Currently, the Budget AHC has three main purposes:
 - review the budgetary impact of changes to the contract with legal counsel
 - develop recommendations for an update to the redistricting budget as a basis for a request to the Board of Supervisors
 - consider the creation of a standing committee and return to the Commission for consideration

An IRC Action could expand the role of the Budget AHC to include developing processes for additional financial oversight

CREATE THE ROLE OF TREASURER

- *Role to include budgeting and financial oversight*
- *Job Description*
 - *Define role, responsibilities and duties*
- *Treasurer could be a current officer or commissioner*

The IRC could establish a Treasurer position and amend the by-laws to reflect the Treasurer's role and responsibilities as well procedures

ESTABLISH A STANDING COMMITTEE

- *Conduct all business in public meetings*
 - *Hold monthly public meetings and report findings to the full IRC for decision-making*
- *Time consuming and expensive (additional translation and legal fees)*

The IRC could form a Budget and Finance Standing Committee and amend the by-laws to reflect the creation of the Standing Committee



BUDGET AD HOC COMMITTEE RECOMMENDATION

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The Budget Ad Hoc Committee recommends that the IRC establishes the role of Treasurer

Motion: the IRC establish the role of Treasurer to provide additional financial oversight and amend the by-laws to include the Treasurer's position, role and responsibilities

DISCUSSION

