

## STAFF REPORT

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**Date:** January 17, 2024

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Financial Advisory Board (FAB) from the following pool of applicants, listed in alphabetical order: Kelly Bland, Charlene Hart, or Matthew Kaempfe.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

There are currently four vacancies on the Financial Advisory Board (FAB).

City Clerk's staff received applications from three candidates: Kelly Bland, Charlene Hart, and Matthew Kaempfe.

The FAB met on December 7, 2023, and recommended the appointment of Kelly Bland.

The term for appointment will be from January 1, 2024, through December 31, 2029.

**Alignment with Strategic Plan:**

Fiscal Sustainability

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

The FAB was created under Reno Municipal Code (RMC) 2.08.380 - 2.08.476 and consists of 11 members who shall reside in the City of Reno. The City Manager and Finance Director serve as advisory members. Vacancies are filled by Council for a term of five years.

No member may serve more than two terms.

**Method of Appointment:**

Appointed by Council

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to appoint \_\_\_\_, \_\_\_\_, \_\_\_\_, and/or \_\_\_\_ to the Financial Advisory Board.

**Attachments:**

FINANCIAL ADVISORY BOARD ROSTER

BLAND, KELLY APPLICATION FOR FINANCIAL ADVISORY BOARD

HART, CHARLENE APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 5)

KAEMPFE, MATTHEW APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 1)