

## STAFF REPORT

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**Date:** December 6, 2023

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

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

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

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

Staff has received applications from five (5) candidates: Kelly Bland, James Christman, Charlene Hart, Matthew Kaempfe and/or Julius Lorentzen.

The Financial Advisory Board met on October 14, 2023, and recommended the appointment of James Christman.

The term for appointment will be for December 1, 2023 through November 30, 2028.

**Alignment with Strategic Plan:**

Not Applicable

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

The Financial Advisory Board was created under 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
- OCTOBER 2023 FINANCIAL ADVISORY BOARD RECOMMENDATION
- BLAND, KELLY APPLICATION FOR FINANCIAL ADVISORY BOARD
- CHRISTMAN, JAMES APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 5)
- HART, CHARLENE APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 5)
- KAEMPFE, MATTHEW APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 1)
- LORENTZEN, JULIUS APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 2)