

## STAFF REPORT

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**Date:** March 8, 2023

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Natalia Cerasoli, Elisa Davis, Matthew Kaempfe, Julius Lorentzen or Judith Rought.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

There is currently one vacancy on the Financial Advisory Board (FAB). Staff has received applications from five candidates: Natalia Cerasoli, Elisa Davis, Matthew Kaempfe, Julius Lorentzen and Judith Rought.

The Financial Advisory Board met on February 9, 2023, and recommended the appointment of Judith Rought.

The term for appointment will be for March 1, 2023 through February 28, 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 \_\_\_\_\_ to the Financial Advisory Board.

**Attachments:**

FINANCIAL ADVISORY BOARD ROSTER

CERASOLI, NATALIA APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 3)

DAVIS, ELISA 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)

ROUGHT, JUDITH APPLICATION FOR FINANCIAL ADVISORY BOARD (WARD 1)