

INTRO 3-2

ECLEG JAN30'12 PM 1:44

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR GRANT

RE: APPOINTMENTS TO THE ERIE COUNTY AUDIT COMMITTEE

WHEREAS, the Erie County Legislature has received notification from the Office of the County Comptroller of vacancies on the Erie County Audit Committee; and

WHEREAS, the Office of Comptroller has informed the Legislature that it is necessary that the Majority and Minority Caucus positions on the Audit Committee need to be filled.

NOW, THEREFORE, BE IT

RESOLVED, that Legislator Lynn M. Marinelli is hereby appointed as the Majority Caucus member of the Erie County Audit Committee for a term ending December 31, 2012; and be it further

RESOLVED, that Legislator John J. Mills is hereby reappointed as a Minority Caucus member of the Erie County Audit Committee for a term ending December 31, 2012; and be it further

RESOLVED, that a certified copy of this resolution be sent to the Erie County Audit Committee, and Michael Szukala, Deputy Comptroller for Audit.

Fiscal Impact: None