

SUMMARY STATEMENT

ITEM NO.: DRPA-10-070

SUBJECT: Appointing Members of the Audit Committee
(Amendment to DRPA-10-070)

COMMITTEE: New Business

COMMITTEE MEETING DATE: December 5, 2012

BOARD ACTION DATE: December 12, 2012

PROPOSAL: That the Board adopt a resolution appointing members of the Audit Committee to be chaired by the Auditor General of Pennsylvania.

PURPOSE: To adopt a resolution appointing six (6) members to the Audit Committee to be chaired by the Auditor General of Pennsylvania and consist of an equal number of commissioners from each state as established under DRPA-10-040.

BACKGROUND: The Board established an Audit Committee to be chaired by the Auditor General of Pennsylvania as established under DRPA-10-040. The Board desires to appoint the other members of the Audit Committee.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

DRPA-10-070
Unfinished Business: December 5, 2012
Board Date: December 12, 2012
Appointing Members of the
Audit Committee
(Amendment to DRPA-10-070)

RESOLUTION

RESOLVED: **That the Board hereby appoints six (6) members to the Audit Committee to be chaired by the Auditor General of Pennsylvania as established under DRPA-10-040 and consist of an equal number of commissioners from each state.**

SUMMARY:

Amount:	bN/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A