

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

Clerk of the Board Use Only  
Meeting Date  
\_\_\_\_/\_\_\_\_/\_\_\_\_  
Agenda Item No:  
\_\_\_\_\_

Department: Auditor-Controller/Treasurer-Tax Collector

( ) 4/5 Vote Required

Contact:  
Cathy Patton

Phone:  
(707) 565-2073

Board Date:  
June 2, 2009

Deadline for Board Action:

**AGENDA SHORT TITLE:**

Appointment of Public Member of the Sonoma County Treasury Oversight Committee

**REQUESTED BOARD ACTION:**

Approval of the Resolution of the Board of Supervisors, County of Sonoma, State of California, appointing the Public Member of the Sonoma County Treasury Oversight Committee

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	Contingencies (Fund Name: )	\$
Amount Budgeted	\$	Unanticipated Revenue (Source: )	\$
Other Avail Approp (Explain below)	\$	Other Transfer(s) (Source: )	\$
Additional Requested:	\$	Add'l Funds Requested:	\$

**Explanation (if required):**

**Prior Board Action(s):**

Board established Committee and appointed members in 1996 (Resolutions 96-1362 & 96-1443) and redefined the membership and appointed the public member in 2001 (Resolutions 01-0570 & 01-0571) and in 2007 (Resolution 07-0457)

**Alternatives - Results of Non-Approval:**

Public Member will not be appointed to the Committee and the Committee will not be in compliance with established guidelines.

**Background:**

In October 1996, the Board of Supervisors established the Sonoma County Treasury Oversight Committee in accordance with Section 27131 of the Government Code, appointing members by name. Since that time, this Committee has assisted the Treasurer's Office in reviewing and auditing the investment policies and practices of the County's Pooled Investment Portfolio.

In June 2007, the Board of Supervisors approved the appointment of Donald D. Dutil as the public member of the Treasury Oversight Committee to a term ending June 2009. Mr. Dutil is a resident of the City of Sonoma and has 49+ years of banking and financial experience. He is well respected among all California financial associations, including the Treasurer-Tax Collector's Association, Government Finance Officer's Association and the State Auditor's Association to name a few.

**REQUEUSTED ACTION:**

Reappoint Donald D. Dutil as the public member of the Sonoma County Treasury Oversight Committee to a four year term.

**Attachments:** Resolution of the Board of Supervisors

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

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**Vote:**