

RESOLUTION NO. _____

RESOLUTION APPOINTING MEMBERS
TO THE BOARD AUDIT COMMITTEE

WHEREAS, at its meeting held September 28, 2005, the Board of Harbor Commissioners created the Audit Committee as a standing committee of the Board of Harbor Commissioners; and

WHEREAS, on December 12, 2013, the Board of Harbor Commissioners appointed Commissioners Edward R. Renwick and Anthony Pirozzi Jr. as Chair and member of the Audit Committee, respectively;

WHEREAS, Commissioner Pirozzi's Board term expired in May 2023, and the Board desires to appoint Commissioner I. Lee Williams to replace him as Audit Committee member;

NOW, THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby re-appoint Edward R. Renwick as Chair and appoint I. Lee Williams as member to the Audit Committee of the Board of Harbor Commissioners.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

AMBER M. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

August 28, 2023
HYDEE FELDSTEIN SOTO, City Attorney
Steven Y. Otera, General Counsel

By Joy M. Crose
Joy M. Crose, Assistant General Counsel