

RESOLUTION NO. _____.

RESOLUTION CHANGING THE
MEMBERSHIP OF 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 that date the Board of Harbor Commissioners appointed Commissioner Douglas P. Krause to the committee; and

WHEREAS, on October 15, 2009, the Board of Harbor Commissioners appointed Commission President Cindy Miscikowski to the committee; and

WHEREAS, on October 6, 2011, the Board of Harbor Commissioners appointed Commissioner Dr. Sung Won Sohn to the committee; and

WHEREAS, the Board of Harbor Commissioners now desires to appoint Commissioner Edward R. Renwick and Commissioner Anthony Pirozzi, Jr. as members of the Audit Committee.

NOW, THEREFORE BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners does hereby remove Douglas P. Krause and Dr. Sung Won Sohn and appoint Edward R. Renwick as Chair and Anthony Pirozzi, Jr. 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

JULIE WICHMANN HUERTA
Board Secretary

APPROVED AS TO FORM

12/4, 2013
MICHAEL N. FEUER, City Attorney

By 
JANNA SIDLEY
General Counsel