

**APPROVE APPOINTMENT OF CONTROLLER
EFFECTIVE DECEMBER 17, 2012 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CONTROLLER SINCE DECEMBER 17, 2012
(Melinda Gildart)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

1. ~~Appoint Melinda Gildart to the position of Controller effective December 17, 2012 at the salary set forth below:~~

2. Ratify, adopt and assume all lawful acts taken by Melinda Gildart as Controller between 12:00 a.m. December 17, 2012, and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melinda Gildart	New Employee	External Title: Controller Functional Title: Officer Position No: 242046 Basic Salary: \$158,000 Pay Band: A09 Budget Classification: 12410-115-52100-252502-000000

1. CO REVIEW: