



Agenda Item Number: 2009-4-11A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: April 13, 2009

Department: Commission **Staff Contact:** Sherry Gutierrez, Commission Asst., District 3
Jeff Lovato, Audit Director

TITLE: Audit Committee Appointment

ACTION: Motion to approve the reappointment of Demesia Padilla and Maxwell Kagan to the Audit Committee.

SUMMARY:

County Code, Chapter 2 Article IV establishes the Audit Committee, which is comprised of three members, one of whom is a certified public accountant, one of whom is an attorney and one member whom is recommended by the County Manager.

Commissioner Archuleta recommends the reappointment of Ms. Demesia Padilla to serve her first full term expiring April 14, 2012. Ms. Padilla is a Licensed CPA with diverse accounting experience as a successful business owner, Sr. Account for a national firm and an IRS Revenue Agent. Ms. Padilla has a broad network of relationships throughout the corporate, small business, community and political environments. Presently she is President of the Board of Trustees of the National Hispanic Cultural Center Foundation and Interim Director of the National Hispanic Cultural Center Foundation.

The County Manager recommends the reappointment of Maxwell S. Kagan, CPA to serve his first full term expiring April 14, 2012. Mr. Kagan is the Director of Internal Audit for the Presbyterian Health Plan. Mr. Kagan was previously employed by Arthur Anderson as an Internal Audit Manager and performed internal audits in both the public and private sector.

ATTACHMENT:

1. Roster