

List of County Ad Hoc Committees FY 2019-20

<u>Ad Hoc Committee Name/Purpose</u>	<u>BOS Members</u>	<u>Creation Date</u>	<u>Item Number</u>	<u>Active/Inactive</u>	<u>Recommended Dissolution Date</u>
Census Planning Ad Hoc Committee - Establish a committee to update County jurisdictional boundaries, address and population data and develop an education and outreach strategy	Do & Chaffee	10/30/18	23	Active	Effective Through 6/1/2021
County Procurement Manual Ad Hoc Committee - Established an ad hoc committee to work with County Executive Office and County Procurement Office to bring changes to the CPM for Board Approval in early 2019	Do & Bartlett	11/6/18	Board Comments	Active	Will be dissolved after approval of 2019 manual
El Toro Ad Hoc	Chaffee & Wagner	6/4/19	Closed Session	Active	
Performance Audit Director - Established an ad hoc committee to interview finalists for the Performance Audit Director function	Do & Steel	1/8/19	24	Inactive	No Active Recruitment at this time (6/13/19)
OIR Ad Hoc Committee	Do & Bartlett	6/25/19	60	Active	
Airport Governance Committee	Bartlett & Steel	11/20/18	30	Active	