

January 22, 2020

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER  
EFFECTIVE JANUARY 14, 2020 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
AS CHIEF FINANCIAL OFFICER SINCE JANUARY 14, 2020  
(MIROSLAVA MEJIA KRUG)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

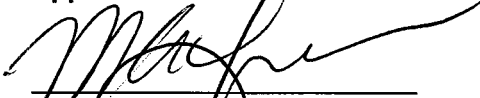
- 1) The Board approve the appointment of Miroslava Mejia Krug to the position of Chief Financial Officer, effective January 14, 2020 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Miroslava Mejia Krug as Chief Financial Officer between 12:00 a.m. January 14, 2020 and the Board's approval of this Board Report.

**DESCRIPTION:**


<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Miroslava Mejia Krug	New Employee	External Title: Chief Financial Officer Functional Title: Chief Position No: 519497 Basic Salary: \$230,000 Pay Band: A10 Budget Classification: 11810.115.52100.252503.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

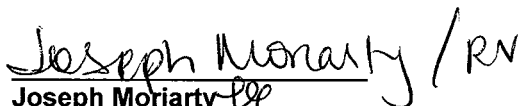
**Approved for Consideration:**

  
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Matthew Lyons  
Chief Talent Officer

**Approved:**

  
\_\_\_\_\_  
Janice K. Jackson  
Chief Executive Officer

**Approved as to Legal Form:**

  
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Joseph Moriarty  
General Counsel