

1er: 2008-149

## Metropolitan Council Meeting Date May 28, 2008

**ADVISORY INFORMATION** 

**Date:** May 21, 2008

**Subject:** Appointment of Metropolitan Council Treasurer

District(s), Member(s): All

Policy/Legal Reference: MN Statutes 473.127 and 473.853

**Staff Prepared/Presented:** Peter Bell, Council Chair (651-602-1453)

Division/Department: Chair's Office

## **Proposed Action/Motion**

That the Metropolitan Council approve Roger Scherer as Treasurer to fill an unexpired term, pursuant to Council Bylaws, Article I.1.

## Issue(s)

The Chair, First Vice-Chair and Second Vice-Chair must be members of the Council. The Treasurer and Secretary may be Council employees.

Officers shall serve a one-year term or until their successors are elected.