

List of County Ad Hoc Committees FY 2019-20

<b>Ad Hoc Committee Name/Purpose</b>	<b>BOS Members</b>	<b>Creation Date</b>	<b>Item Number</b>	<b>Active/Inactive</b>	<b>Recommended Dissolution Date</b>
<b>Census Planning Ad Hoc Committee</b> - 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
<b>County Procurement Manual Ad Hoc Committee</b> - 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
<b>Airport Governance Committee</b>	Bartlett & Steel	11/20/18	30	Active	
<b>Performance Audit Director</b> - 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)
<b>El Toro Ad Hoc</b>	Chaffee & Wagner	6/4/19	Closed Session	Active	
<b>OIR Ad Hoc Committee</b>	Do & Bartlett	6/25/19	60	Active	
<b>Real Estate P3 Ad Hoc Committee</b>	Bartlett & Do	10/8/19	S26B	Active	