



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
May 10, 2023, Business Meeting
Backup Materials for Agenda Item No 3b:
Audit Committee**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution.

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Audit Committee

WHEREAS, California Government Code section 13886 requires the California Energy Commission (CEC) establish an audit committee that generally meets the framework set forth by the American Institute of Certified Public Accountants; and

WHEREAS, at the August 27, 2013, business meeting, the CEC voted to approve the establishment of the Audit Committee; and

WHEREAS, at the May 15, 2019, business meeting, the CEC voted to approve the appointment of Chair David Hochschild and Commissioner Karen Douglas as members of the Audit Committee; and

WHEREAS, the CEC now seeks to add Commissioner Noemi Gallardo as a member of the Audit Committee in place of former Commissioner Karen Douglas.

THEREFORE, BE IT RESOLVED, that the CEC appoints Commissioner Noemi Gallardo as a member of the Audit Committee along with existing member Chair David Hochschild.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CEC held on May 10, 2023.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Liza Lopez
Secretariat