

## Annual CFO Designation

**Recommendation:**

Staff recommends designating Vice President for Administrative Services, Maderia Ellison, as the Chief Fiscal Officer (CFO) as required by state statutes.

**Summary:**

Arizona Revised Statutes §41-1279.07(E) requires each county, city, town, and **community college district** to annually provide to the Auditor General by July 31 the name of the CFO the governing board designates to submit the current year's AELR.

The District Governing Board is to make this designation annually and submit to the Office of the Auditor General. This year the Auditor General provided a resolution template for all organization to use, see attached. The template requires the Chair of the District Governing Board and legal counsel to sign the document.



**RESOLUTION NO. 1**

**A RESOLUTION OF THE NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD,  
DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 ANNUAL  
BUDGETED EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL**

**RECITALS:**

WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual budgeted expenditure limitation report (ABELR) on the governing body's behalf; and

WHEREAS, the Navajo County Community College District Governing Board desires to designate Maderia Ellison, as the College's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the ABELR.

**ENACTMENTS:**

**NOW THEREFORE BE IT RESOLVED** BY THE NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Maderia Ellison is hereby designated as the College's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2021 ABELR to the Arizona Auditor General's Office on the governing body's behalf.

PASSED AND ADOPTED by the Navajo County Community College District Governing Board, this 16th day of June, 2020 .

**Approved as to form:**

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Frank Lucero, Chairman



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Kristin Mackin, College Legal Counsel