



TO: Members of the ICOC

FROM: C. Scott Tocher, Sr. Dir. Board Governance

DATE: September 28, 2023

RE: **Item 7 - Consent:** Appointment of Dr. George Blumenthal to Chair Finance Subcommittee of the ICOC

### Summary

The bylaws of the ICOC provide that the board shall appoint the chairs of the subcommittees of the board. Until June of this year, the Finance Subcommittee of the board was chaired by former member Al Rowlett. With his departure from the board, the Finance Subcommittee is without a Chair. It is proposed that the vacancy in the Chair be filled by board member Dr. George Blumenthal.

### Requested Action:

**Appoint Dr. George Blumenthal as Chair of the Finance Subcommittee of the ICOC.**