

RESOLUTION NO. 70-2015

Moved by: Wanda R. J. Williams

A Resolution re-appointing Mr. Vince Fogarty, Jr. to serve on the Audit Committee.

WHEREAS, the Audit Committee was established to provide an independent review of the City's financial reporting processes, internal controls, and annual audit; and

WHEREAS, pursuant to the Codified Ordinances of the City of Harrisburg City of Harrisburg § 2-507.3, appointment of Board Members shall be made by City Council; and

WHEREAS, the terms of each Committee appointee shall be five (5) years and shall be staggered; and

WHEREAS, appointees to the Audit Committee must either reside in or work within the City of Harrisburg for a period of one (1) year prior to appointment to the Committee and must maintain residence or employment within the City for the duration of the term served on the Committee; and

WHEREAS, Mr. Fogarty, Jr. is a resident of the City of Harrisburg and has resided within the City for more than one (1) year; and

WHEREAS, Mr. Fogarty, Jr. served a previous term on the Audit Committee that will expire September 15, 2015; and

WHEREAS, it is the desire of City Council to re-appoint Mr. Fogarty, Jr. to serve on the Audit Committee of the City of Harrisburg; and

WHEREAS, the appointment shall be for a term commencing on September 16, 2015 and expiring on September 15, 2020 and

(K)

WHEREAS, Mr. Fogarty, Jr.'s qualifications to serve on the Audit Committee have been carefully reviewed and considered by City Council. A copy of Mr. Fogarty Jr.'s résumé

is attached hereto as Exhibit "A" and incorporated herein as if fully set forth.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG that Mr. Fogarty Jr.'s appointment to the Audit Committee is hereby confirmed.

I second this Resolution: Ben Jallatt

Passed the City Council September 8, 2015.
Wanda K. Williams
President of City Council
Attest [Signature]
City Clerk

YEAS		NAYS
<input checked="" type="checkbox"/>	MR. ALLATT	
<input checked="" type="checkbox"/>	MR. BALTIMORE	
<input checked="" type="checkbox"/>	MS. DANIELS	
<input checked="" type="checkbox"/>	MR. KOPLINSKI	
<input checked="" type="checkbox"/>	MS. REID	
	MS. WILSON	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	MS. WILLIAMS	
Yeas	<u>6</u>	
Nays	<u>1</u>	

EXHIBIT A

Vincent J. Fogarty Jr.

Magnolia Drive
Harrisburg, PA 17104
717.
[@comcast.net](mailto:vcf@comcast.net)

PROFESSIONAL EXPERIENCE

Retired in December 2009

Capital BlueCross
Director, Internal Audit & Corporate Performance
October 1978 – December 2009

- Directed all internal control reviews and special audit projects in the financial, compliance, operational and information systems areas of the Company. All activities were reported to senior management and the Audit Committee of the Board.
- Coordinated all external audit and regulatory reviews of the Company, and provided internal audit support when requested.
- Directed all health care fraud investigations and worked closely with law enforcement in the prosecution of cases.
- Directed the audit and reporting of key operational performance indicators of the Company, which encompassed the areas of: enrollment, claims and member services.
- Managed major corporate initiatives and process improvement activities.

Department of the Auditor General
Information Systems Auditor
May 1974- October 1978

- Audited the computer operations and application systems of state agencies. Provided support to the financial auditors in their review and analysis of financial information.

Fruehauf Corporation
Accountant / Systems Analyst & Computer Programmer
March 1971 – May 1974

- Performed general accounting duties; provided support in the monthly closing of the books and the annual preparation of the financial statements; designed financial and manufacturing application systems; and developed computer programs.

EDUCATION

BS Degree in Accounting
Saint Francis University, 1970

PROFESSIONAL DESIGNATIONS / ORGANIZATIONS

Audit Committee Member, City of Harrisburg, 2013- Current
Volunteer, Whitaker Center for Science and the Arts, 2010 - Current
Certified Information Systems Auditor (license inactive)
Past President, Information Systems Audit and Control Association – Harrisburg Chapter
Past Board Member, National Health Care Anti-Fraud Association
Past Youth Baseball, Basketball and Soccer Coach

REFERENCES

Available upon request.

INTER

MEMO

OFFICE

To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

Date: _____

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2015 RESOLUTION NO. 70-2015

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:

Glada Ruffi
Assistant City Solicitor

09/04/15
Date

Requested by Department/Bureau: City Council

Department/Bureau Contact Person: Ben Allatt

For Action on or before:

The attached was received in the Office of the City Clerk for introduction on

Received by: *KP*

Date: 9-4-15

Vincent J. Fogarty Jr.

2352 Magnolia Drive
Harrisburg, PA 17104
717.364.6980
vjfnd@comcast.net

PROFESSIONAL EXPERIENCE

Retired in December 2009

Capital BlueCross
Director, Internal Audit & Corporate Performance
October 1978 – December 2009

- Directed all internal control reviews and special audit projects in the financial, compliance, operational and information systems areas of the Company. All activities were reported to senior management and the Audit Committee of the Board.
- Coordinated all external audit and regulatory reviews of the Company, and provided internal audit support when requested.
- Directed all health care fraud investigations and worked closely with law enforcement in the prosecution of cases.
- Directed the audit and reporting of key operational performance indicators of the Company, which encompassed the areas of: enrollment, claims and member services.
- Managed major corporate initiatives and process improvement activities.

Department of the Auditor General
Information Systems Auditor
May 1974- October 1978

- Audited the computer operations and application systems of state agencies. Provided support to the financial auditors in their review and analysis of financial information.