

RESOLUTION NO. 93 - 2017

Moved by: Wanda L. D. Williams

A Resolution re-appointing Mr. William Shambach to continue serving on the Audit Committee for the City of Harrisburg.

WHEREAS, Ordinance No. 6 of 2007, passed by City Council on July 3, 2007, established an Audit Committee to provide independent review of the City's financial reporting processes, internal controls, and annual audit; and

WHEREAS, pursuant to section 2-507.3 of the Codified Ordinances, the Audit Committee shall be comprised of five (5) voting members to be appointed by Council; and

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

WHEREAS, members of 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

WHEREAS, members of the Audit Committee must retain residence or employment within the City for the duration of the term served on the Committee; and

WHEREAS, members of the Audit Committee cannot hold employment with the City of Harrisburg government or any related entity; and

WHEREAS, it is the desire of City Council to re-appoint Mr. William Shambach to continue serving on the Audit Committee; and

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

WHEREAS, Mr. Shambach intends to continue residing within the City of Harrisburg; and

WHEREAS, Mr. Shambach does not hold employment within the City of Harrisburg government or any related entity; and

WHEREAS, the qualifications of Mr. Shambach to serve in such capacity, which are attached and incorporated as "Exhibit A," have been reviewed and considered by Council;" and

WHEREAS, Mr. Shambach's appointment shall be for a term expiring September 15, 2022.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG that the Council hereby appoints Mr. William Shambach to the Audit Committee for the City of Harrisburg.

Seconded by: *[Signature]*

Passed by City Council October 10, 2017
Wanda R. D. Williams

President of City Council
Attest *[Signature]*
City Clerk

Approved
 City Council with objections

YEAS		NAYS
<input checked="" type="checkbox"/>	MR. ALLATT	
<input checked="" type="checkbox"/>	MS. DANIELS	
<input checked="" type="checkbox"/>	MR. JOHNSON	
<input checked="" type="checkbox"/>	MR. MADSEN	
<input checked="" type="checkbox"/>	MR. MAJORS	
<input checked="" type="checkbox"/>	MS. WILLIAMS	
Yeas	<u>6</u>	
Nays	<u>0</u>	

Exhibit A

WILLIAM H. SHAMBACH JR.
Street
Harrisburg, PA 17110
(717) _____
@aol.com

EXPERIENCE

Pennsylvania Higher Education Assistance Agency
Harrisburg, Pennsylvania

Bond Accountant (3/01-Present)

- Perform Month/Qtr-end closing duties
- Reconcile 799 quarterly reports to U.S. Dept of Education
- Key member of team managing and reconciling over \$10B bond portfolio
- Assisted implementation of internal control recommendations from external auditors
- Aid Marketing/Client Relations Dept with training of clients for recordkeeping protocols

Harris Savings Bank/Waypoint Bank
Harrisburg, Pennsylvania

Payroll Accountant (6/97-03/01)

- Generate payroll for approx. 600 employees
- File quarterly payroll tax returns
- Coordinated and implemented new payroll system
- General Ledger account maintenance
- Account reconcilements

Roman Catholic Diocese of Harrisburg
Harrisburg, Pennsylvania

Payroll Coordinator (12/94-6/97)

- Generated payroll, balanced general ledger accounts
- Filed quarterly tax returns

American Home Foods, Inc.
Milton, Pennsylvania

Cost Accountant (1/93-4/94)

- Coordinated and assisted in the implementation of new costing system
- Performed physical inventories monthly and bi-annually
- Reported direct labor by operation code on a weekly basis
- Tracked raw materials through product formulation on a daily basis
- Performed in-field evaluations that identified cost saving measures

EDUCATION

Albright College, Reading, Pa (9/99 – 11/01)
Degree: Bachelors of Science in Accounting

National Education Center/Thompson Institute, Harrisburg, Pa (4/91-10/92)
Degree: Associate in Business

References available upon request

INTER

OFFICE

MEMO

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

Date:

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2017 RESOLUTION NO. ⁹³ -2017

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

Rebecca K. Kunkel
Assistant City Solicitor

10-6-17
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: Kirk Petroski

Date: 10-10-17