## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0363

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Irene Fernando, seconded by Jeff Lunde, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Director of Fraud Prevention and Program Integrity, effective September 22, 2024; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Elizabeth Beltaos as director of Fraud Prevention and Program Integrity, effective September 22, 2024.

## **RESOLUTION ADOPTED ON 8/20/2024**

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Lunde, Commissioner

M. Ros

Greene, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

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