

**Tucson Unified School District No. 1  
Governing Board Audit Committee Meeting  
Board Conference Room, Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona 85719**

**June 5, 2015  
2:00 p.m.**

**MINUTES**

**Committee Members Present:**

Jimmy J. Lovelace, Chair  
Ricky Hernandez  
Karla Soto, Chief Financial Officer  
Bill Tong

**Committee Members Not Present:**

Lori K. M. Cox  
Adelita S. Grijalva, Governing Board President  
Charles M. Kill

**Others Present:**

Heliodoro T. Sánchez, Ed.D., Superintendent  
Anna Maiden, Chief Human Resources Officer  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele C. Gutierrez, Senior Staff Assistant I to the Governing Board

**ITEM**

**ACTION**

**Call to Order** – 2:03 p.m.

**ACTION ITEM**

1. Schedule an executive meeting at this time to consider the following matters:
  - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Internal Auditor

Ricky Hernandez moved approval, Bill Tong seconded. Approved unanimously in a voice vote.

**RECESS MEETING** – 2:03 p.m.

**RECONVENE AND ADJOURNMENT** – 3:36 p.m.

Approved this 26<sup>th</sup> day of June, 2015.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By \_\_\_\_\_

Jimmy Lovelace  
Audit Committee Chair

**Governing Board Audit Committee Meeting Minutes  
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