



MEETING      January 15, 2019  
OF:

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TITLE:              Appointment to the Audit Committee - Requested by Board Member Ms. Rachael Sedgwick

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ITEM #:            8

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Information:  
Study:  
Action:            X

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PURPOSE:

To appoint a committee member to the vacant position on the Audit Committee. Pursuant to the provisions of the current committee charter, the term would end on August 30, 2022.

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

Current membership on the Committee is:

Ravi Grivois-Shah  
Darin Guthrie, Vice Chair  
Charles Kill  
Jimmy Lovelace, Chair  
Rachel Wall  
Bernie Wiegandt

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LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:                      Budget Certification (for use by Office of

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$

are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Sylvia Lovegreen, Program Coordinator-Staff

1-10-19

Services to the Governing Board

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

