



## POLICY

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MEETING OF: January 20, 2015

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TITLE: Proposed Policy Re: Creation of an Internal Audit Function

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ITEM #: 13

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Information:

Study:

Action: X

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### PURPOSE:

The Board has expressed an interest, consistent with a variety of audit recommendations, in establishing via policy a commitment to internal auditing generally, with a structured format for the hiring, management, and evaluation of an internal auditor. The draft policy attached reflects the input and work of staff and board members regarding the internal auditor.

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### STATEMENT OF POLICY:

TUSD will employ an internal auditor. Hiring shall be by competitive process with individual board members having the authority to designate a member of the subcommittee, which shall then forward two names to the Governing Board.

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### KEY POINTS ABOUT THE POLICY:

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### REPLACES WHAT POLICY:

none

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### EXECUTIVE SUMMARY:

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### OTHER POLICIES IMPACTED:

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### WHO HAS REVIEWED THE POLICY:

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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)


BUDGET CONSIDERATIONS:

_____	District Budget
_____	State/Federal Funds
_____	Other
<u>Budget Cost</u>	<u>Budget Code</u>

INITIATOR(S):

Julie C. Tolleson, General Counsel		01/12/15
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
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 <a href="#">Internal Auditor Policy</a>