



MEETING OF: January 31, 2017

TITLE: Restore Audit Committee Charter - Requested by Board Clerk Mark Stegeman

ITEM #: 8

Information:

Study: X

Action: X

PURPOSE:

To restore the Audit Committee Charter as it existed from 2009 to 2015, plus one minor clarifying revision.

DESCRIPTION AND JUSTIFICATION:

The 2009 Audit Committee Charter was the end result of a long and public process that spanned two boards. The changes in 2015, which weakened the charter's conflict-of-interest provisions, were the result of a much shorter process. There was also a process error, as an apparently ineligible member of the Audit Committee made the motion to recommend the changes to the Governing Board.

This item would restore the Board-adopted 2009 charter, including a minor clarifying revision to the conflict-of-interest provisions, which removes any ambiguity concerning their meeting.

BOARD POLICY CONSIDERATIONS:

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:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

☐ District Budget
☐ State/Federal Funds
☐ Other

Budget Cost Budget Code

Budget Certification (for use by Office of 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):

Mark Stegeman, Board Clerk		1-26-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Restore Audit Committee Charter Recommended
 Audit Committee Charter - Approved 2-09-16

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
--------------------------------	---