



MEETING OF: March 8, 2016

TITLE: Appointment of Community Members to the Tucson Unified School District Governing Board Audit Committee

ITEM #: 9

Information:

Study:

Action: X

PURPOSE:

To appoint new community members to the Audit Committee.

DESCRIPTION AND JUSTIFICATION:

In accordance with the Audit Committee Charter approved by the Board on February 9, 2016, there are four vacancies on the Audit Committee.

Terms for new appointees will be four years to expire 3-8-2020.

Current members are:

Charles Andrade, Community Member, Chair

Lori K.M. Cox, Community Member

Ricky Hernandez, Community Member

Karla G. Soto, TUSD Chief Financial Officer, Ex-Officio (non-voting)

Adelita S. Grijalva, TUSD Board President, Ex-Officio (non-voting)

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:

Budget Certification (for use by Office of Financial Services only):

_____ District Budget
_____ State/Federal Funds

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

Other	
<u>Budget Cost</u>	<u>Budget Code</u>

available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the Governing Board		2-17-16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available