



MEETING OF: March 10, 2015

TITLE: Governing Board Audit Committee Charter (Revised)

ITEM #: 14

Information:

Study: X

Action: X

PURPOSE:

To review and further consider proposed revisions to the Audit Committee Charter.

DESCRIPTION AND JUSTIFICATION:

The Audit Committee is an advisory panel to provide independent advice, assistance, and recommendations to the Governing Board in the oversight of the internal and external audit functions of the District.

During the Regular Board Meeting of February 10, 2015, Superintendent H. T. Sanchez presented information related to the charter followed by discussion and study by members of the Governing Board.

This item is to provide opportunity for the Governing Board to further review and consider proposed changes to the charter.

Julie Tolleson and other district staff will be present to respond to questions.

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):

Julie C. Tolleson, General Counsel		3-4-15
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Draft Audit Committee Charter

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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