



MEETING OF: March 13, 2018

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TITLE: Appointment to the Audit Committee - Requested by Board President Mark Stegeman

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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 one of the three vacant positions on the audit committee. Pursuant to the provisions of the current committee charter, the term would end on August 31, 2021.

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DESCRIPTION AND JUSTIFICATION:

Current membership on the Committee is:

Rachel Wall, Chair

Jimmy Lovelace, Vice-Chair

Darin Guthrie

Charles Kill

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BOARD POLICY CONSIDERATIONS:

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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:

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds  
\_\_\_\_\_ Other

Budget Cost      Budget Code

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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, Governing Board President			3-7-18
Name	Title	Date	

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
<a href="#">Click to download</a>
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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