



MEETING OF: April 9, 2013

TITLE: Recommendation by the Audit Committee to Hire an Internal Auditor

ITEM #: 14

Information:

Study: X

Action: X

PURPOSE:

To consider the recommendation of the Governing Board Audit Committee to hire an Internal Auditor, as proposed in the attached letter form the Committee dated March 4, 2013.

DESCRIPTION AND JUSTIFICATION:

The Audit Committee has sent a recommendation to the Governing Board to hire an Internal Auditor.

Chief Financial Officer Yousef Awwad has provided additional information regarding internal audit functions.

HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S) ALL (choose one or more: 1,2,3,4,5,6,7) (The Superintendents Goals for 2013-2014 may be found on the TUSD web at www.tusd1.org/goals)

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 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:



Budget Cost Budget Code

Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Cliff Altfeld, Audit Committee Chair	4-2-13
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Audit Committee Letter to Governing Board
 Memo of 4-1-13 from CFO Yousef Awwad

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