



MEETING OF: April 10, 2018

TITLE: Approval of Internal Audit Charter

ITEM #: 11

Information:

Study:

Action: X

PURPOSE:

To submit Internal Audit Charter for approval. After the board initial review, the internal auditor worked with the Audit Committee to address the concerns of the Board.

DESCRIPTION AND JUSTIFICATION:

At its meeting on March 13, 2018, the Governing Board approved the attached Internal Audit Charter for posting in accordance with Board Policy BG-E1-Policy Development Process although the Charter will not be coded as policy.

The Charter was posted on the TUSD web under the Policy Review banner and notice was sent to the Sponsor of SSAC; Moderator for SCPC; Coordinator for Site Councils; and the Director for Employee Relations, advising that the Charter would be posted for review and feedback by their respective groups until Monday, April 9. To date, none has been received. Any feedback received prior to the meeting will be sent to the Board.

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):

Demetrius Lee, Internal Auditor		4-3-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Charter

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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