



MEETING OF: April 14, 2015

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

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ITEM #: 13

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Information:

Study:

Action: X

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PURPOSE:

To appoint a Governing Board Member to the Audit Committee, as specified in the revised Audit Committee Charter approved by the Board on March 10, 2015.

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DESCRIPTION AND JUSTIFICATION:

The revised Audit Committee Charter specifies that the Committee include a Governing Board member, appointed on an annual basis. This is a new requirement.

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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

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):

Mary Alice Wallace, Director of Staff Services to the  
Governing Board

4-01-15

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET