



MEETING OF: May 10, 2016

TITLE: Schedule a Special Board Meeting on Thursday, October 6, 2016 for the Purpose of Approving the FY 15-16 Annual Financial Report

ITEM #: 17

Information:

Study:

Action: X

PURPOSE:

To schedule a special board meeting on Thursday, October 6, 2016, at 5:30 p.m. for the purpose of approving the FY 15-16 Tucson Unified School District Annual Finance Report, which is due in the Arizona Department of Education no later than October 15, 2016.

DESCRIPTION AND JUSTIFICATION:

The special meeting is necessary since the October Regular board meeting is not scheduled until October 18th due to the Fall Break occurring the week of October 10-14. The Finance Department will not receive forms from the State in time to schedule the approval at the September 27 special meeting.

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):

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

5-2-16

Name	Title	Date
------	-------	------

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET