



MEETING OF: July 12, 2016

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TITLE: Appointment of Governing Board Ex-Officio Member to the TUSD Governing Board Audit Committee

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ITEM #: 19

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Information:

Study:

Action: X

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PURPOSE:

To appoint a Governing Board member to serve as an Ex-Officio member on the TUSD Governing Board Audit Committee for a one-year term to expire on June 30, 2017.

Board President Adelita Grijalva was appointed on April 14, 2015 for a one-year term to expire on June 30, 2016.

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DESCRIPTION AND JUSTIFICATION:

In accordance with the Audit Committee charter revision, approved February 10, 2016.

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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:

Budget Certification (for use by Office of

Financial Services only):

_____	District Budget
_____	State/Federal Funds
_____	Other
<u>Budget Cost</u>	<u>Budget Code</u>

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		06-29-16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT BOARD AGENDA ITEM  
CONTINUATION SHEET