



POLICY

MEETING OF: August 26, 2014

TITLE: Proposed Governing Board Policy Regarding Creation of an Internal Audit Function

ITEM #: 4

Information:

Study: X

Action:

PURPOSE:

As recommended by the Efficiency Audit and pursuant to interest expressed by the Governing Board, a proposed policy describing the District's commitment to internal audit and monitoring of internal controls has been prepared and is provided herewith. The approach recommended in the draft was developed after reviewing policies and job descriptions from a number of school districts around the country.

STATEMENT OF POLICY:

Affirms the District's commitment to internal auditing and describes how an auditor would be used and the function managed.

Julie Tolleson will be available to respond to questions.

KEY POINTS ABOUT THE POLICY:

REPLACES WHAT POLICY:

EXECUTIVE SUMMARY:

None

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

Yousef Awwad, Anna Maiden, Karla Soto, HT Sanchez, and Julie C. Tolleson

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
<u>Budget Cost</u>	<u>Budget Code</u>

INITIATOR(S):

Julie C. Tolleson, General Counsel		08-19-14
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Internal Auditing Draft Policy

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET