



MEETING September 11, 2018
OF:

TITLE: Appointment to the Audit Committee - Requested by Board Member Adelita Grijlava

ITEM #: 6

Information:

Study:

Action: X

PURPOSE:

To appoint a committee member to one of the two vacant positions on the Audit Committee. Pursuant to the provisions of the current committee charter, the term would end on August 30, 2022.

DESCRIPTION AND JUSTIFICATION:

Current membership on the Committee is:

- Darin Guthrie, Vice Chair
- Charles Kill
- Jimmy Lovelace, Chair
- Rachel Wall
- Bernie Wiegandt

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: Budget Certification (for use by Office of

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

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):

Adelita Grijalva, Governing Board Member

9-4-18

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET

