

MEETING OF: October 2, 2012

TITLE:	Appointment of New Member to the Tucson Unified School District Governing Board Audit Committee
ITEM #:	4
Information: Study: Action:	X

PURPOSE:

To appoint a new member to fill a vacancy on the Governing Board Audit Committee.

DESCRIPTION AND JUSTIFICATION:

The Audit Committee currently has one vacancy on this five-member committee. The vacancy is for a four-year term.

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 Financial Services only):		
District Budget State/Federal Funds	Date I certify that funds for this expenditure in the amount of \$ are		
Other	available and may be:		
Budget Cost Budget Code	Authorized from current year budget Authorized with School Board approval Code: Fund:		

INITIATOR(S):

Miguel Cuevas, Gove	erning Board President	9-20-12				
Name	Title	Date				
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:						
ATTACHMENTS:						
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