



MEETING OF: October 14, 2014

TITLE: Appoint New Member to the Tucson Unified School District Governing Board Audit Committee

ITEM #: 15

Information:

Study:

Action: X

PURPOSE:

To appoint a new member to fill a vacancy on the Governing Board Audit Committee. This appointment is to complete a four-year term for a committee member who resigned. The term will expire on August 31, 2017.

DESCRIPTION AND JUSTIFICATION:

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

Current members on the Audit Committee are:

Clifford B. Altfeld

Tom House, Co-Chair

Charles Kill

Jimmy J. Lovelace

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 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:

Budget Cost Budget Code

Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the 9-25-14
Governing Board

Name	Title	Date
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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
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