



Celebrate the US!

TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: November 14, 2017

TITLE: Approval of Internal Audit Documents and Related Policies

ITEM #: 5

Information:

Study:

Action: X

PURPOSE:

- Internal Audit Policy DIEA - *Internal Auditing* (Approval to post for review and feedback)
- Internal Audit Policy Regulation DIEA-R - *Internal Audits Procedures* (Review)
- Fraud Policy DIEB - *Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor* (Approval to post for review and feedback)
- Internal Auditor Independence Statement (Approval and Signature)
- Internal Audit Charter (Approval and Signature)
- FY17-18 Audit Plan (Approval)

DESCRIPTION AND JUSTIFICATION:

Internal Auditor Demetrius Lee will present the documents and rationale for approval of each.

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 Cost Budget Code

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:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Demetrius Lee, Internal Auditor

10-30-17

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download


 [Policy DIEA - Internal Auditing](#)

 [Policy DIEA-R - Internal Audits Procedures](#)

 [Policy DIEB - Fraud, Theft, or other Intentional Acts of Crime Discovered by the Internal Auditor](#)

 [Internal Auditor Independence Statement](#)

 [Internal Audit Charter](#)

 [FY17-18 Audit Plan](#)

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET
