



MEETING OF: November 18, 2014

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

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ITEM #: 21

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Information:

Study:

Action: X

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PURPOSE:

To appoint new members to fill two vacancies on the Governing Board Audit Committee.

One appointment is to complete a four year term for a committee member who passed away, term expiring on August 31, 2015.

One appointment is to complete a four year term for a committee member who resigned. The term will expire on August 31, 2016.

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DESCRIPTION AND JUSTIFICATION:

The Audit Committee currently has two vacancies to complete four-year terms on this five-member committee.

Current members on the Audit Committee are:

Lori K. Cox

Charles Kill

Jimmy J. Lovelace, Co-Chair

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds  
\_\_\_\_\_ Other \_\_\_\_\_

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  
Governing Board

11-10-14

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
<a href="#">Click to download</a>
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET