



MEETING OF: December 12, 2017

TITLE: Review of the Audit Committee Charter - Requested by Board Member Rachael Sedgwick

ITEM #: 16

Information:

Study: X

Action:

PURPOSE:

To review and interpret and/or augment the Audit Committee Charter so that the Board may determine by vote, if necessary, 1) whether a Chair and a Co-Chair have the same authority; 2) whether the Audit Committee would like to continue communicating with the Board through the Board Office or whether the Committee would prefer to communicate directly with the Board; 3) whether Committee members have any questions about process or other issues they wish to discuss, gain clarity on, or change; and, 4) other matters related to the Audit Committee's duties in TUSD.

DESCRIPTION AND JUSTIFICATION:

Questions have been brought forward about authority, particularly as between the Governing Board Office and the Audit Committee. This is the Board's opportunity to answer questions, address confusions, and solve potential issues.

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):

Rachael Sedgwick, Governing Board Member		12-01-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Audit Committee Charter

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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