

## **MINUTES FOR AUDIT COMMITTEE MEETING (Monday, November 4, 2019)**

Details regarding discussions are available via the audio recordings posted on the TUSD Audit Committee page on the TUSD website at <http://govboard.tusd1.org/Board-Committees/Audit-Committee>.

### **Members Present:**

Darin Guthrie, Chair  
Jimmy Lovelace, Vice-Chair  
Sarina Martinez [*via Skype*]  
Rachel Wall  
Bernie Wiegandt

### **Committee Member(s) Not Present:**

Ravi Grivois-Shah, MD  
William J. Kelly, Ed.D.  
Leila Counts, Governing Board Member

### **Others:**

Robert S. Ross, Jr., General Counsel, Legal Services  
Renee Heusser, Director, Human Resources  
Vanessa Hernandez, Executive Assistant, Finance

**Meeting called to order at 3:35 p.m.**

### **1. PUBLIC NOTICE**

**Procedural: 1.01 Notice of Meeting and Procedures**

### **2. OPENING OF MEETING – 3:35 p.m.**

**Procedural: 2.01 Call to Order – 3:35 p.m.**

Roll Call – Audit Committee attendance was established via self-introductions.

### **Action: 2.02 Agenda Adjustments**

**Motion to approve the November 4, 2019 Agenda as submitted.**

Motion by Jimmy Lovelace, second by Rachel Wall.

Final Resolution: Motion Passed

Yes: Unanimous. Darin Guthrie, Jimmy Lovelace, William Kelly, Sarina Martinez and Rachel Wall.

Not Present at Vote: Ravi Grivois-Shah

### **3. CALL TO THE AUDIENCE – 3:36 p.m.**

There were no persons wishing to speak.

#### **4. SCHEDULE EXECUTIVE SESSION**

**Action, Discussion: 6.01 Convene Executive Session – 3:36 p.m.**

**Motion to adjourn Audit Committee meeting to move into Executive Session.**

Motion by Jimmy Lovelace, second by Bernie Wiegandt.

Final Resolution: Motion Passed

Yes: Unanimous. Darin Guthrie, Jimmy Lovelace, Sarina Martinez, Rachel Wall and Bernie Wiegandt.

**Discussion: 6.02 Personnel Issues**

#### **5. STUDY/ACTION(S) I –Study/Action: 5.01 Recommendation for Internal Auditor Position – 3:50 p.m. STUDIED ONLY**

Motion by Jimmy Lovelace to move the candidate with the highest score forward for Governing Board approval. Second by Bernie Wiegandt.

Final Resolution: Motion Passed

Yes: Unanimous. Darin Guthrie, Jimmy Lovelace, Sarina Martinez, Rachel Wall and Bernie Wiegandt.

#### **6. ADJOURN MEETING**

**Action: 6.01 Adjourn Audit Committee Meeting – 3:51 p.m.**

**Resolution: Motion to adjourn Audit Committee meeting.**

Motion by Jimmy Lovelace, second by Bernie Wiegandt.

Final Resolution: Motion Passed

Yes: Darin Guthrie, Jimmy Lovelace, Sarina Martinez, Rachel Wall and Bernie Wiegandt.

Not Present at Vote: None

Approved this 22<sup>nd</sup> day of November, 2019.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By \_\_\_\_\_

Darin Guthrie  
Audit Committee Chair