



TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: August 13, 2013

TITLE: Re-Appointment of Members to the Tucson Unified School District Governing Board Audit Committee

ITEM #: 8

Information:

Study:

Action: X

PURPOSE:

To re-appoint Robert O'Toole and Charles Kill to the Governing Board Audit Committee for four-year terms expiring August 13, 2017.

DESCRIPTION AND JUSTIFICATION:

The Audit Committee consists of five members. Mr. O'Toole and Mr. Kill have indicated their willingness to be reappointed to the committee for four-year terms.

Current membership is:

Clifford B. Altfeld, Chair

Thomas House

Charles M. Kill

Jimmy J. Lovelace

Robert O'Toole, Vice Chair

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
Governing Board

08-05-13

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
