



## Legislation Text

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**File #:** 18-1106, **Version:** 1

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### **TITLE**

Acknowledgement of Appointments to Audit and Finance Committee

### **BACKGROUND INFORMATION**

The general purpose of the Audit and Finance Committee is to provide the District and its Superintendent and the School Board with independent oversight and financial expertise not otherwise available to the District, Superintendent, and Board. The committee members are as follows per Board Policy 6840, five (5) voting members from the community appointed by each Board member in open session. In making appointments to the Committee, the Board members are encouraged to take into consideration representation that reflects the Board's commitment to diversity and select individuals with strong financial and control expertise with a background in accounting, finance, business, management consulting or law.

Board Member Sue Woltanski's recommendation is Ms. Margie Smith as the District 5 representative  
Board Member Mindy Conn's recommendation is Ms. Heather Allen as the District 3 representative

Contract Originator: James Drake, Executive Director, Finance and Performance

Board Meeting Date: January 22, 2019

### **RECOMMENDATION**

Acknowledgement of Appointments to Audit and Finance Committee