

**Tucson Unified School District No. 1
Governing Board Audit Committee Meeting
Board Conference Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**April 29, 2016
3:00 p.m.**

MINUTES

Committee Members Present:

Charles Andrade, Chair
Lori K. M. Cox
Ricky Hernandez
Karla Soto, Chief Financial Officer
Rachel Wall

Committee Members Not Present:

Adelita S. Grijalva, Governing Board President
Victoria Soto

Others Present:

Renee La Chance, Director HR Employment, Human Resources
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele C. Gutierrez, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

CALL TO ORDER – 2:57 p.m.

ACTION ITEMS

- | | |
|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters:

A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Internal Auditor Interview | Lori Cox moved approval, Ricky Hernandez seconded. Approved unanimously in a voice vote. |
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RECESS MEETING – 3:15 p.m.

RECONVENE AND ADJOURNMENT – 4:11 p.m.

Ricky Hernandez
moved approval, Lori
Cox seconded.
Approved unanimously
in a voice vote.

Approved this 20th day of May, 2016.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By _____
Charles Andrade
Audit Committee Chair