

G. Appointment of Board Audit Review Committee

Mr. Otis Tims

Action

TPSD Board Policy BBAA Method of Election of Board Officers states that two Board members will be appointed to serve on the Audit Review Committee at its annual organizational meeting.

In accordance with TPSD Policy BBAA, it is recommended that the Board appoint two members to serve on the Board Audit Review Committee to review the 2019-2020 School Year Audit.

For Your Information – Past Audit Review Committee Appointments:

2015-2016	Mr. Hudson and Mr. Babb
2016-2017	Ms. Davis and Mr. Wheeler
2017-2018	Ms. Davis and Mr. Hudson
2018-2019	Mr. Babb and Mr. Mize

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		