

**APPROVAL OF AUDIT COMMITTEE CHARTER UPDATE**

**POLICY ISSUE / SITUATION:**

The original Audit Committee charter was approved by the Board on December 10, 2007. The committee has suggested a change to the charter to add the responsibility of reviewing expenditures of Local Option Levy funds as approved by voters.

**RECOMMENDATION:**

**(11- 86)** It is recommended the School Board approve the recommended change to the Audit Committee Charter.