

V. G. Appointment of Board Audit Review Committee

Mr. Otis Tims

Action

TPSD Policy BBAA Board of Trustees Organizational Meeting 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 2016-2017 School Year Audit.

Mr. Prather and Mr. Babb reviewed the 2014-2015 School Year Audit. Last year, Mr. Hudson and Mr. Babb were appointed to review the 2015-2016 School Year Audit.

ACTION BY THE BOARD:

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