

## 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 2013-2014 School Year Audit.

### ACTION BY THE BOARD:

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