

December 11, 2019

**AMEND BOARD RULE 1-10 ON AN INTERIM BASIS
TO ADD TO THE FUNCTIONS OF THE FINANCE AND AUDIT COMMITTEE**

THE GENERAL COUNSEL RECOMMENDS:

That the Board hereby amend Board Rule 1-10 as set forth below on an interim basis and will determine any permanent change after the public comment period.

TEXT:

Sec 1-10. Finance and Audit Committee. The Finance and Audit Committee shall consist of all members of the Board of Education. The Board President shall designate a Committee Chairman. The Finance and Audit Committee is authorized to:

- a) review the status of the Board's budget and expenditures, review the expenses of the Office of the Board, ~~decide all requests for reimbursement of expenses by the President of the Board,~~
- b) receive reports from the Chief Executive Officer or the Chief Financial Officer regarding issues related to the Board's financial condition, and review the Board's procurement and expense reimbursement policies and related matters;
- c) conduct public hearings to gather input from the public on the district's financial condition;
and
- d) perform other responsibilities as are designated by the Board or the Board President.

~~The Finance and Audit Committee also shall perform other responsibilities as are designated by the Board or the Board President.~~

Respectfully Submitted:



**Joseph T. Moriarty
General Counsel**