

February 26, 2020

**AMEND BOARD RULE 1-10 ON AN INTERIM FINAL 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 final basis and ~~will determine any permanent change after the public comment period.~~ Board Rule 1-10 was adopted on an interim basis at the December 11, 2019 Board Meeting and was subject to public comment from December 16, 2019 to January 15, 2020 (Board Report 19-1211-RU1).

**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,
- b) receive reports from the Chief Executive Officer or the Chief Financial Officer regarding issues related to the Board's financial condition, 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.

Respectfully Submitted:

  
Joseph T. Moriarty  
General Counsel

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