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OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

BOARD OF EDUCATION 2024

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January 24, 2024

To: Board of Education

From: Benjamin “Sam” Davis

Re: Audit Committee
Reappointments – Caroline Lee and Bessie Weiss

Legislative File No. 24-0226
Introduction Date: 1/24/2024
Enactment No.: 24-0241
Enactment Date: 1/24/2024
By: er

ACTION REQUESTED

Ratification by the Board of Education of President of Board’s reappointment of Caroline Lee (3rd Term) and Bessie Weiss (2nd Term), each, having rendered satisfactory service to date, to the Audit Committee, for a term effective February 1, 2024, through January 31, 2026, respectively.

BACKGROUND/DISCUSSION

The duties of the Audit Committee, as defined by Board Bylaws 9131, is to recommend to the Board of Education selection of independent auditors, review and advise Board on all audit findings regarding District Budget, Parcel Taxes and General Obligation Bonds, adequacy of financial controls, concerns and perform other duties enumerated in said Bylaw.

The Audit Committee is composed of seven members, with staggered terms, appointed pursuant to membership criteria established by Board Bylaw 9131, with an individual’s terms of appointment limited to a maximum of three two-year consecutive terms are the fulfillment of unexpired terms thereof. The reappointment of Elizabeth Ross and Jason Joseph will maintain the membership of the Audit Committee at five (5) members with one (1) vacancy, for which recruitment is on-going.

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Page 2 of 2

RECOMMENDATION

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BD:ER:st