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**OAKLAND UNIFIED  
SCHOOL DISTRICT**

Community Schools, Thriving Students

**BOARD OF EDUCATION 2023**

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February 8, 2023

To: Board of Education

From: Mike Hutchinson

Subj: Reappointment - Elizabeth Ross, Jason Joseph – Audit Committee

**ACTION REQUESTED**

Ratification by the Board of Education of the President of the Board’s reappointment of Elizabeth Ross (3<sup>rd</sup> Term) and Jason Joseph (2<sup>nd</sup> Term), each, to the Audit Committee, for a term effective February 1, 2023 through January 31, 2025, 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 six (6) members with one (1) vacancy, for which recruitment is on-going.

**RECOMMENDATION**

I, pursuant to Board Bylaw 9131, hereby reappoint Elizabeth Ross and Jason Joseph, each, as a member of Audit Committee, for a term effective February 1, 2023 through January 31, 2025. I ask confirmation by the Board of each reappointment.

MH:ER:er

Mike Hutchinson, President, BOE

Kyla Johnson-Trammell, Superintendent & Secretary, BOE