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April 12, 2023

To: **Board of Education**

Legislative File No.: 23-0965 Introduction Date: 4/12/2023 Enactment No,: 23-0657 From: Mike Hutchinson Enactment Date: 4/12/2023 er

Subj: Appointment – Jennifer Brouhard, Member, Budget and Finance Committee

ACTION REQUESTED

Ratification by the Board of Education of the President of the Board's appointment of Jennifer Brouhard, as a Member of the Budget and Finance Committee, effective immediately, for the term ending January 8, 2024.

BACKGROUND/DISCUSSION

The Budget and Finance Committee is a standing committee of the Board of Education. The Committee, pursuant to Board Bylaw 9130, responsibilities are to "review and/or propose the District's annual budget, modifications thereto, including regular review of site and departmental level budgets to actual, policies governing the fiscal integrity of the District, and the handling of bids and contracts for non-instructional technology and services, except facilities and instructional services. The committee also shall be responsible for proposing and reviewing purchasing policies. The committee also shall handle other finance and budget related matters assigned."

The Committee is composed of three Board members appointed by the President of the Board, subject to confirmation by the Board. This appointment, if confirmed, will fill a vacancy on the Committee created upon the resignation of Nick Resnick, a Member of the Committee, from the Board on February 21, 2023.

RECOMMENDATION

I, pursuant to Board Bylaw 9130, hereby appoint Jennifer Brouhard, as a Member of the Budget and Finance Committee, effective immediately for the term ending January 8, 2024. I ask confirmation by the Board of the appointment.

MH:ER:er