OFFICE OF THE BOARD OF EDUCATION

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BOARD OF EDUCATION 2025

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To: Board of Education

From: Jennifer Brouhard

Meeting Date: January 22, 2025

Subject: Re-appointment – Jason Joseph – Audit Committee

ACTION REQUESTED

Ratification by the Board of Education of President of Board's reappointment of Jason Joseph (3rd Term), having rendered satisfactory service to date, to the Audit Committee, for a term effective February 1, 2025 through January 31, 2027.

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 five 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 or the fulfillment of an unexpired term thereof. The reappointment of Jason Joseph will leave the Audit Committee with two vacancies, for which recruitment is on-going.

Board of Education Jennifer Brouhard Subj: Re-appointment – Jason Joseph – Audit Committee January 22, 2025 Page 2 of 2

I, pursuant to Board Bylaw 9131, hereby nominate Jason Joseph, for reappointment to the Audit Committee, for term stated and recommend ratification of the appointment.

RECOMMENDATION

Ratification by the Board of Education of President of Board's reappointment of Jason Joseph (3rd Term), having rendered satisfactory service to date, to the Audit Committee, for a term effective February 1, 2025 through January 31, 2027.

JB:ER:st	
Jennifer Brouhard, President, BOE	
Kyla Johnson-Trammell, Superintendent & Secretary, BOE	