

DATE: June 23, 2015

TO: Board of Trustees

FROM: Trustee Michael Janz, Acting Audit Committee Chair

SUBJECT: Report #2 of the Audit Committee (From the Meeting Held June 9, 2015)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

RESOURCE STAFF: Candace Cole

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[School Act](#) Section 61
[Board Policy CO.BP - Fiscal Oversight and Accountability](#)

ISSUE

Board Policy CO.BP – Fiscal Oversight and Accountability requires the Board to approve the annual appointment of the external auditor for the District.

RECOMMENDATION

- 1. That Report #2 of the Audit Committee from the meeting held June 9, 2015 be received and considered.**
- 2. That the Audit Committee recommend the Board appoint Pricewaterhouse Coopers LLP (PwC) as the External Auditors for the August 31, 2015 year end.**

SS:mmf