

BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Other Matters Requiring Board Approval

Resolution Numbers 5877 through 5879

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5877. The motion was put to a voice vote and passed unanimously (ous)-8 t aydsrector

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**RESOLUTION No.**

**RESOLUTION No. 5878**

Resolution to Appoint Audit Committee Members

**RECITALS**

- A. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
- B. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Kari Guy and Kate Wilkinson as members for two years beginning immediately.

**RESOLUTION**

Kari Guy and Kate Wilkinson are appointed as ex-officio members of the