

TO: BOARD OF DIRECTORS

FROM: STEVE LIDGARD, EXECUTIVE DIRECTOR – BUSINESS SERVICES

SUBJECT: AUTHORIZATION OF AUDITING OFFICERS

RESOLUTION NO. 2021/2022-010

DATE: JUNE 7, 2022

TYPE: ACTION NEEDED

This resolution changes the information on file to reflect the Auditing Officers of the District to perform duties as authorized as Deborah Rumbaugh, Superintendent, Ruth Floyd, Executive Director of Business Services, and Mary Beattie, Fiscal Supervisor, to be designated as Auditing Officers of the District, effective July 1, 2022.

## Recommendation:

We recommend that the Board adopt Resolution 2021/2022-010, Designation of Auditing Officers.

## STANWOOD-CAMANO SCHOOL DISTRICT NO. 401 SNOHOMISH AND ISLAND COUNTIES, WASHINGTON DESIGNATION OF AUDITING OFFICERS RESOLUTION 2021/2022-010

**WHEREAS**, the Board of Directors of the Stanwood-Camano School District, No. 401 are required to appoint the Auditing Officers of the School District,

**IT IS HEREBY RESOLVED** by the Board of Directors of the Stanwood-Camano School District No. 401, Snohomish County, Washington, that Deborah Rumbaugh, Ed.D., Superintendent, Ruth Floyd, Executive Director of Business Services, and Mary Beattie, Fiscal Supervisor, be designated as Auditing Officers of the District to perform duties as authorized, effective July 1, 2022.

STANWOOD-CAMANO SCHOOL DISTRICT NO. 401

Dated this 7th day of June, 2022.

President and Director
Vice President and Director
Director
Director
Director