

DESIGNATION OF AUDITING OFFICERS

Board Resolution No. _____

WHEREAS, the Board of Directors of _____ is required to appoint the Auditing Officers of the School District,

IT IS HEREBY RESOLVED, by the Board of Directors of _____ School District No. _____, _____ County, Washington, that _____, Superintendent, and _____ Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

DATED this _____ day of _____, 20_____.

Board President

Vice-President

Board Member

Board Member

Board Member

ATTEST:

Superintendent, Secretary to the Board