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MEMORANDUM

TO: Members, Utah State Board of Education

FROM: Brad C. Smith
Chief Executive Officer

DATE: April 9-10, 2015

ACTION: Taxing Entity Committee (TEC) Representatives

Background:

The State Board of Education is charged with appointing one representative to serve on each taxing entity committee per Utah Code Annotated §17C-1-402 (2), *Taxing Entity Committee*, specifically, 17C-1-402 (D) "one representative appointed by the State Board of Education . . . to represent the interests of those taxing entities on the taxing entity committee." Traditionally, the Board has also appointed an alternate representative.

Key Points:

In its March 6, 2015 meeting, the Board appointed Daniel Ellis, USOE School Finance Auditor, as the alternate TEC representative. Daniel has since accepted a position with another agency and is no longer employed with the USOE.

Consistent with the Board's Redevelopment Agency/Taxing Entity Committee Procedures, the superintendent is recommending that Natalie Grange be appointed as the Board's representative with Bruce Williams, Associate Superintendent, as the alternate.

Anticipated Action:

The Finance Committee will consider the appointment of the Board's representative and alternate to taxing entity committees for 2015, and if approved, will forward that recommendation to the full board for approval.

Contact: Bruce Williams, Associate Superintendent, 801-538-7514
Natalie Grange, School Finance Director, 801-538-7668