



Contact:

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TO: Board of Directors

FROM: Ruth Floyd, Executive Director of Business Services

SUBJECT: Designation of Auditing Officers - Resolution No. 2023/2024-007

DATE: January 2, 2024

TYPE: Action Needed

This resolution changes the information on file to reflect the Auditing Officers of the District as Deborah Rumbaugh, Superintendent; Ruth Floyd, Executive Director of Business Services; and William Swearingen, Fiscal Supervisor. This change is required due to the transition to a new Fiscal Supervisor and is effective upon approval of the resolution.

Recommendation: It is recommended that the Board approve Resolution No. 2023/2024-007 - Designation of Auditing Officers.

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and is prepared for the future of their choice

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**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
SNOHOMISH AND ISLAND COUNTIES, WASHINGTON
DESIGNATION OF AUDITING OFFICERS
RESOLUTION 2023/2024-007**

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 William Swearingen, Fiscal Supervisor, be designated as Auditing Officers of the District to perform duties as authorized.

APPROVED by the Board of Directors of the Stanwood-Camano School District No. 401, Snohomish County, Washington, during the regular meeting thereof held on the 2nd day of January 2024.

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401,
SNOHOMISH AND ISLAND COUNTIES,
WASHINGTON**

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

Deborah Rumbaugh, Ed.D, Superintendent
and Secretary to the Board of Directors