TIME: January 10, 2008
2:30 p.m.                PLACE: Board Room
                        Morrow Education Center
                        1010 E. Tenth Street
                        Tucson, Arizona  85719

2:30 p.m.  Call to Order
• Sandra Parker, Chair

2:30 p.m.  ACTIONS

Approval of Minutes
• November 29, 2007
• December 13, 2007

2:35 p.m.  REQUESTS FOR INFORMATION

• No. AC-RFI 11 – Organizational Audits and/or Internal Audits completed by the District. #2
• No. AC-RFI 12 – Historical Budget Documents
• No. AC-RFI 13 – Current Financial Report
• Additional Requests for Information

2:50 p.m.  FUTURE AGENDA ITEMS

3:00 p.m.  UNFINISHED BUSINESS

Framework of the Committee Charter
• Review of Completed Portion
• Discussion of Internal Controls
• Other Items in Charter

4:45 p.m.  NEW BUSINESS

Potential Calendar Items for Quarterly Meetings

5:00 p.m.  ADJOURNMENT

ADJOURNMENT
• One or more Committee members will/may participate by telephonic or video communications.
• Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.