

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD AUDIT COMMITTEE  
A G E N D A

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.