

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

TIME: January 21, 2010
2:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

2:30 p.m. Call to Order
• Cliff Altfeld, Chair

ACTION ITEMS

2:30 p.m. 1. Approval of December 17, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. RFI Tracking List
• Sandy Parker

2:40 p.m. 3. RFI-46 – Followup: After-the-Fact Purchases

2:50 p.m. 4. CAFR

3:20 p.m. 5. USFR Compliance Questionnaire Comments Appendix A
• Comments for Fiscal Year End June 30, 2009
• Comments for Fiscal Year End June 30, 2008

3:50 p.m. 6. Anonymous Complaint and Investigation Form

4:00 p.m. 7. Monthly Budget Update

4:10 p.m. 8. Proposed Agenda Items and/or Additional RFI's

4:15 p.m. 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, Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- All times are approximate and any agenda item may be taken up after the 2:30 p.m. meeting time.

*Future Agenda Topics

Reconciliation
Other

Audit Committee Meeting
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Future Meeting Dates

February 18, 2010

March 25, 2010

April 22, 2010