

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

TIME: January 22, 2009
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, 2008 Minutes

REQUEST FOR INFORMATION

2:40 p.m. 2. RFI Tracking

STUDY/ACTION ITEMS

2:50 p.m. 3. Discussion Regarding Replacement of Committee Members

3:00 p.m. 4. Discussion on Proposal (RFP) to Board in February on Hiring Internal Auditor Proposal

3:30 p.m. 5. Status of the Anonymous Complaint Procedure

3:45 p.m. 6. Status of External Audit and RFP for External

4:00 p.m. 7. Discussion on Activities of Audit Committee for the rest of the School Year
– Suggestions from Committee Members

4:15 p.m. 8. Discussion of ERP Systems

4:30 p.m. 9. Proposed Agenda Items and/or Additional RFI's

4:40 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.