

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

TIME: January 24, 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

- January 10, 2008

2:35 p.m. REQUESTS FOR INFORMATION

- No. AC-RFI 13 – Current Financial Report
- No. AC-RFI 14 – Voucher Verification
- No. AC-RFI 15 – Board Financial Reports
- No. AC –RFI 16 – Asset Management Reports

2:45 p.m. ADDITIONAL REQUESTS FOR INFORMATION

2:50 p.m. FUTURE AGENDA ITEMS

UNFINISHED BUSINESS

- 3:00 p.m.
- Review and approval of Draft of Committee Charter

DISTRICT REPORTS AND PRESENTATIONS

- 3:30 p.m.
- Roger Pfeuffer, Superintendent

UNFINISHED BUSINESS (con't)

- 4:00 p.m.
- Report of External Auditor Time Schedule – Cliff Altfeld

- 4:30 p.m.
- Final Calendar for 2008 Approval

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.