



Friday, January 29, 2021
AGENDA FOR AUDIT COMMITTEE MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AUDIT COMMITTEE**

**Board Conference Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719**

2:00 p.m.

Due to the current COVID-19 pandemic, the meeting will be available for public viewing on Livestream using the link available on the Audit Committee website at <http://govboard.tusd1.org/Board-Committees/Audit-Committee>.

-One or more Committee member will/may participate by telephonic or video communications.

-Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

-Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.

-Upon request, TUSD will provide a certified interpreter to interpret Audit Committee meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72, hours' notice.

-Prevía petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.

-If authorized by a majority vote of the members of the Audit Committee, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

-The order of items on this agenda may be modified during the meeting at the discretion of the Audit Committee Chair or upon a motion to amend the order of business which is approved by the Committee.

1. PUBLIC NOTICE

1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING - 2:00 p.m.

2.01 Call to Order

2.02 Agenda Adjustments

3. CALL TO THE AUDIENCE

3.01 Guidelines to Address the Audit Committee

4. ACTION ITEM(S)

4.01 Minutes of Audit Committee Meeting - October 23, 2020

4.02 Minutes of Audit Committee Meeting - November 20, 2020

5. STUDY/ACTION(S)

5.01 Presentation of the FY2019-2020 Comprehensive Annual Financial Report (CAFR)

5.02 Update/Status Report from Internal Auditor

5.03 Fraud Risk Policy

5.04 Standing Item: Complaints Received via Various Avenues

5.05 Standing Item: Request for Information (RFI) Request by Audit Committee

5.06 Meeting Date/Time

5.07 Future Items

6. ADJOURN MEETING

6.01 Adjourn Audit Committee Meeting