

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

TIME: February 17, 2011
2:30 p.m.

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

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

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of January 27, 2011 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List

2:45 p.m. 3. Recruitment of Audit Committee Members and Interim Strategic Planning

2:50 p.m. 4. Upcoming Audit Issues and Scheduling

3:00 p.m. 5. Review of USFR Questionnaire
• Single Audit Findings

3:30 p.m. 6. Comprehensive Annual Financial Report – Heinfeld, Meech & Co.
• Q & A

4:30 p.m. 7. Monthly Budget Update, ERP Status and Milestones

4:40 p.m. 8. Questions Regarding School Finance Summary Manual

4:45 p.m. 9. Proposed Agenda Items and/or Additional RFI's

4:50 p.m. 10. Possible Rescheduling Meeting Time and Dates to End of Agenda

5:00 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

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Future Meeting Dates

March 24, 2011

April 28, 2011

May 26, 2011