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

TIME: February 18, 2010
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 January 21, 2010 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 Questions from Committee
              • Compensated and Uncompensated Absences
              • Tracking and Accounting

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
Future Meeting Dates
March 25, 2010
April 22, 2010
May 27, 2010