

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

TIME: February 28, 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

2:35 p.m. ACTION ITEMS

1. Approval of January 24, 2008 Minutes

2:40 p.m. REQUESTS FOR INFORMATION

2. No. AC-RFI 19– Purchase Order's for Vouchers Sample
3. RFI Tracking

. STUDY/ACTION ITEMS

3:00 p.m. 4. Draft Presentation to the Governing Board

3:10 p.m. 5. General Activity Presentation – Cliff Altfeld

3:20 p.m. 6. Approved Audit Committee Charter

3:25 p.m. 7. Reports from the Blue Ribbon Committee – Loretta Peto

3:30 p.m. 8. Budget/Accounting Presentation
• TUSD Finance Management with Questions from the Committee Members

4:15 p.m. 9. Report regarding follow-up to Asset Management – Sandy Parker

4:30 p.m. 10. Questions to be sent to the External Auditor for the March Meeting

4:45 p.m. 11. Proposed Agenda Items/Additional RFI'S

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.